

Southwest Montana General Board Meeting The Forge - Anaconda Thursday, September 25, 2025 - from 1:00 pm – 3:00 pm Agenda

Everyone is welcome. Please RSVP by Monday, September 22, 2025, for meeting set-up You can respond to the invitation via email office@southwestmt.com to RSVP or please call 406-846-1943.

If you did not RSVP, please join us anyway – we still want your presence.

Regular Meeting: 1:00 p.m.

Enter your visitor event information on the website: southwestmt.com go to events or click below:

<u>Calendar of Events | Southwest Montana Tourism Information (southwestmt.com)</u>

Add your photos or send to updates@southwestmt.com

1:00 p.m. Welcome and Announcements

I. 1:00 pm Southwest Montana Board

Welcome - President Rachael Elliott-Brug

Public Comment for up to three minutes per person

Approval of Minutes

Financial Reports - Maria Pochervina

Executive Director Report – Maria Pochervina

Travel Guide, Membership, Bylaws, Audit, Money at Commerce, Barb Sanem, Updates from other DMO's

II. 1:15 pm Call Center and Inquiry Report – Elaine, Call Center

The Abbi Agency – Hailey Burgess

Website updates and statistics- Katya Peterson, Tempest Technologies

- III. 1:30 pm Anaconda Representatives/Business Owners with an Update on the Smelter City. I invited Anaconda-Deer Lodge CEO Bill Everett, I am waiting to hear back.
- IV. 2:00 pm Introductions / community updates opportunity for *brief* updates on each community

Next meetings October 23, 2025

Board Members - Quorums are necessary: please assign a proxy if you cannot attend.

Southwest Montana General Yearly Activity Outline - meetings are on the third or fourth week of the month but subject to change.

January Annual General Board Meeting – New Travel Guide, Election of Officers

February Cooperative Marketing March General Board Meeting

April Brochure Exchange, Marketing Plan and Budget, Governor's Conference on Tourism and Recreation

May / June General Board Meeting – set up travel guide for following year

September General Board Meeting, Full-page advertising contracts due, all accommodation listings due, membership due

October . General Board Meeting Print Advertising Schedule, Proof draft of Travel Guide, full-page advertisement artwork due,

November General Board Meeting next year's calendar of events due,

December County Elections; no board meeting, travel guide committee meeting

Topics to track: Montana Commerce Grants, Voices of Montana Tourism, Events, Legislative Session

Southwest Montana Board Meetings are open to the public.