General Board Meeting Agenda
Hotel Metlen, 3 S. Railroad, Dillon, MT
Thursday, October 22, 12 p.m. to 3 pm

Please RSVP and choose lunch order by Monday, October 19, 2026, for pre-ordered lunches (self-pay).
Please respond to the **invitation via email office@southwestmt.com to RSVP or call 406-846-1943.**
If you did not RSVP, please join us anyway – we still want your presence

Field Trip – Tour of the Hotel Metlen by owner Finney Bryant
Update on Elkhorn Hot Springs and Maverick Mountain

12 p.m. Welcome
Southwest Montana Board Meeting
- Welcome – President, Rachael Elliott-Brug
- Public Comment for up to three minutes per person
- Approval of Minutes of September 2026 meeting
- Financial Reports & Executive Director Report - Maria Pochervina
- Cooperative Marketing Grants information

1:00 p.m. Tour of the historic Hotel Metlen
Update on Elkhorn Hot Springs and Maverick Mtn

2:00 p.m. Agency Reports – Call Center, The Abbi Agency, and Tempest Technologies
Nominating Committee for January Meeting and Election of Officers
Frontline Tour info – Date – June 17, 2027
- Butte, Whitehall, Townsend, Boulder, Basin, Butte

Introductions/community updates – opportunity for ***brief*** updates on each community.

Next meetings: Election of Officers - Thursday, January 28, 2027 – Butte
Brochure Exchange – Thursday, April 22, 2027 – Boulder/Basin

Board Members – Quorums are necessary. Please complete the attached proxy form if you cannot attend.

Enter your visitor event information on the website: southwestmt.com, go to events, or click below:
Calendar of Events | Southwest Montana Tourism Information (southwestmt.com)
Add your photos or send them to updates@southwestmt.com

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

Southwest Montana Board Meetings are open to the public.