



MEETING MINUTES

Crowne Plaza
January 18th, 2012

The meeting was called to order at 12:30PM.

CONSENT AGENDA:

November minutes were approved

Financial Reports – Financial report provided via email, \$850.00 check for Nonprofit status

NEW BUSINESS:

Guest Speakers:

Jeremy Vanatta – Big Sky Economic Development presentation on Energy

Opportunities in the region / Healthcare, transportation, local business's

Advanced Wall Advertising updates in advertising opportunities in the Williston Area with the help of the TBID grant!!!

OTHER BUSINESS

Nick Mann – Southeast Montana– name change,

OLD BUSINESS:

Cindy Henderson of Cynroc – not in attendance

PARTNER UPDATES:

TBID-Ginny: Discussing opportunities to provide direct air service from Williston and Sidney areas to Billings, Hiring CVB – be April 1st, no changes made during contract reviews for TBID

METRAPARK-SANDRA: not in attendance sent via email activity report distributed to membership

CVB – John Brewer: discussed and exploratory mission for ND/Williston Area, update at Feb Meeting

February Meeting Guest Speakers 365.com

March Meeting – Rick with Watco Pool to discuss ADA requirements for pool lifts