



MINUTES
Billings Hotel and Convention Center
September 21st, 2011

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

CONSENT AGENDA:

Ginny Past President leading on behalf of Shelli Mann

June minutes were approved (need to be resent to the membership; the financial re-cap was also approved.

NEW BUSINESS:

Voting took place for YCLA recommendations for TBID board (Larell Baldwin/Cherie Milne)

Guest Speakers:

Bob Kelly – Special Olympics May 15-18th 2012 City Wide. Opening Ceremonies May 16th at Metra. Anticipates 2,000 athletes and over 4,000 volunteers! Opportunities as host hotels, sponsorship events, contact Steve Warlich for more information.

Kraig Kincaid and David Pals – Homestead Secure Records (406) 652-9990. Are you in compliance with your record retention times, security of records, and disposal of records? (presentation and collateral available)

Cindy Henderson of Cynroc although not in attendance, sent update on YCLA website attachment was provided to attendees indicating approved changes and updates recommended (information available upon request.)

OTHER BUSINESS

Future Meeting - discussion topic was venues and lunch menus! It has been decided by the membership to continue to leave menu prices up to the host (but ask if at all possible to keep menu prices around \$10.00).

OLD BUSINESS:

Larell Baldwin updated us on the continued efforts to reapply for our Non-profit status, needing to submit past meeting minutes, also suggest easier way to stream line transition from officer to officer year to year.

PARTNER UPDATES:

TBID-STEVE: Sorry I forgot to take notes

METRAPARK-SANDRA:

October Nile - 10/9 Miranda Lambert concert – TBD country concert 1/21/11

Check website for updated traffic access with the new construction of the 6th Ave bypass

Fair numbers were up over last year +10,000

CUSTER COUNTRY-NICK:

www.custercountry.com

CVB- JOAN

3rd Tuesday Committee Meetings

Now taking names for 2nd Annual Tourism Ambassador Program please contact Gerald at the chamber Gerald@billingschamber.com

VOLUNTEER LUNCHEON COMING UP!!!! Now accepting donations!!

Remind your meeting planners the Chamber can provide welcome bags!

Our next meeting will be held on October 19th at The Holiday Inn Grand Montana.