



SPECIAL TBID BOARD OF DIRECTORS' MEETING MINUTES
Missoula Tourism Business Improvement District

Date: Monday, August 8, 2022
Time: Noon-1:00 PM

Location: Paddleheads Post
140 North Higgins, Missoula, MT
Second Floor, Conference Room

Missoula TBID Board Members

Whitney Bergmann - Chair
Kim Sawyer

Jim McLeod - *excused*
Mimi Gustafson

DM & TBID Staff Members

Barbara Neilan, Executive Director
Kara Bartlett, Group Sales Manager
Mary Holmes, TBID & Partnership Development
Manager

Sage Grendahl, Director of Operations
Emily Rolston, Group Sales Manager

Agenda Items:

1. Welcome	5 min.
2. New Officers and Board Members Discussion	10 min.
3. Board Expansion Process Discussion	10 min.
4. Collection Process Discussion	10 min.
5. KPIs	10 min.
6. Public Comments & Announcements	5 min.
7. Old Business	5 min.
8. New Business	5 min.
9. Adjournment	

Board Expansion

Kim Sawyer moved to expand the TBID board to 7 people and have the expansion go into effect in January of 2023. Mimi Gustafson seconded, and all voted in favor.

PLEASE NOTE: If you have special access needs, please contact the DM office in advance to make arrangements.