

Board Phone Meeting
March 7, 2018

**March 7, 2018
Phone Board Meeting
10:00 a.m.**

Board Members

Attending: Jim Davison, Chairman
Larry Farrar
Eric Fulton - Absent
David Opitz
Prairie Bighorn - Absent

Others

Attending: Dave Desch, Executive Director
Jane Todd, Program Specialist
Karyl Tobel, Finance Bureau Chief, Montana Office of Tourism &
Business Development, Department of Commerce
Sean Becker, Administrator, Montana Office of Tourism & Business
Development, Department of Commerce

I. Call to Order

Chairman Jim Davison called the meeting to order at 10:08 a.m.

II. Approve Board Minutes of December 5, 2017, Meeting

It was moved and seconded to approve the minutes of the December 5, 2017, Board meeting. All in favor, the minutes were adopted as presented.

II. Election of Chairman

Larry Farrar nominated Jim Davison to serve as Chairman of the Board for the next year. David Opitz seconded the motion. Call for question, all in favor by saying yes. Jim Davison was re-elected Chairman of the Board.

III. Discussion of Proposals Submitted 3/1/17 and Set Schedule for Making Funding Decisions

Dave Desch stated 34 proposals were received by the March 1st submission deadline. CDs containing the proposals have been mailed to the Board. Dave suggested the Board use the same process as in previous years to review the proposals and make funding decisions.

Following a brief discussion, the following schedule was agreed on:

April 18 – Resodyn, Butte – Meet in person to evaluate proposals. Determine which applicants will be asked to make a presentation to the Board.

May 16 – Resodyn, Butte – Meet in person to hear presentations and make tentative funding decisions.

May 30 – Meet by telephone to make final funding decisions.

Board Phone Meeting
March 7, 2018

IV. Public comment

There was no public comment.

V. Adjourn

It was moved and seconded to adjourn the meeting. All in favor, Jim Davison adjourned the meeting at 10:17 a.m.

Respectfully submitted,

Jim Davison, Chairman