

Agenda
Tourism & Promotion Council
Board of Directors
Wednesday, Mar 09, 2016
7:45 a.m.

Call to Order – Chairman Butch Johnston

Attendees to Determine Quorum

Approval of Minutes of February 2016 Board Meeting

Approval of Jan 2016 Financials

Approval of Agenda

New Business:

1. Invoices
 - a. Butch reimbursement from Pheasant Fest Sports Show
 - b. SDMRT advertising Bill 2016 (Vacation/MRT Guide) \$4,980.90
 - c. Monthly Secretarial/Bookkeeping Invoices
 - d. Maxwell extension \$5,200
 - e. Tieszen Law Invoice \$2,252.50
 - f. Bahe PryntCom Invoice \$503.50 (for Maxwell Consulting copies)
2. Brosz Engineering
3. Studio 605 contract
4. 2015 Taxes
5. 2016 Budget questions and classifications
6. Maxwell/ Future Fort Pierre: What's next?

Old Business:

1. By-laws Approval
2. 2016 Brochure Approval
3. Marketing Grant Applications

Other Discussion Items:

1. Brochure Distribution

Adjourn