



CVB MEETING MINUTES

Thursday, September 15, 2022 | 9:15 am – 10:00 am
124 South Main, Suite 210

Present: Brian Menges, Megan Eubank, Dale Sexton

Not Present: Kristen Galbraith, Tyler Erickson, Kathleen Kaul

Also present: Executive Director Kris King

Public Comment - N/A

Discussion/Action Items – No actions were taken and no votes made due to no quorum.

- A. **Review/Modify/Approve Past Meeting Minutes** – vote tabled.
- B. **Marketing Discussion** – tabled.
- C. **Board membership** – Mick Burlington, A Stone’s Throw Bed & Breakfast has been invited to apply to replace Kathryn Bornemann. Burlington recently attended a Yellowstone Country Regional in person meeting, the Governor’s Conference on Tourism, and Voices of Montana Tourism luncheon with legislators.
- D. **Additional Discussion Items from Board Members** – N/A

Update on Business Items of Interest

- A. **Executive Director Report** – discussed workforce housing issues, Destination Management Organization’s role, lack of funding options to address the impact of tourism on Montana communities, Livingston growth and new businesses, and a proposal for the Executive Director to be on payroll.
- B. **Additional New Business from Board Members** – N/A

Public Comment on any Public Matter Not on the Agenda – N/A

Next Meeting Date and Agenda October 10, 2022

10:30 am Adjourn

Board of Directors

Kristen Galbraith – Chair Dale Sexton – Vice-Chair
Kathleen Kaul Megan Eubank Tyler Erickson Brian Menges