



---

## TBID MEETING MINUTES

January 16, 2023, 11 am Via Zoom

**Present via Zoom** – (alpha order) Kathleen Kaul, Meet Patel, Zoe Randall, Alex Reichert, Melinda Zoeckler

**Also Present** - Executive Director Kris King

**Not Present** - Doug Braham

**Public Comment** – N/A

### Discussion/Action Items

**A. Board Update** – Board Member Chris Pettit passed away after Christmas. We mourn his loss.

**B. Review/Modify/Approve Past Meeting Minutes** - *Motion to approve previous meeting minutes by Zoe/Second by Alex/Approved Unanimously.*

**C. Grant Requests** – Voice of Montana Tourism request, *Motion to approve \$1000 grant by Melinda/Second by Alex/Unanimous.* Shane Center support of Oliver! Production included thorough report on previous grant. *Motion to approve \$2,500 grant by Melinda/Second by Alex/Unanimous.*

**D. Additional Discussion Items from Board Members** – Following up on Yellowstone Park Inn's TBID assessment nonpayment, the general manager from the Hotel reached out for details 12/27/23 on nonpayment history but payment has not been resolved.

### Update on Business Items of Interest

**A. Director's Report** – Discussed various elements of TBID Board bylaws that are outdated and best practices. Will follow up with Montana Department of Revenue on statutes and recommendations for collecting from hotels with unpaid assessments.

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

Next Meeting 3/19/24. TBID Board Meeting records are posted publicly at [explorelivingstonmt.com/tbid](http://explorelivingstonmt.com/tbid)

*Motion to adjourn by Melinda/Second by Meet/Unanimous. Adjourned at 11:51 am*

Minutes respectfully submitted by Kris King

---

### Board of Directors

Chair - Kathleen Kaul | Vice Chair - Alex Reichert | Secretary/Treasurer - Melinda Zoeckler  
Members: Doug Braham, Meet Patel, Zoe Randall