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## CVB MEETING MINUTES

Thursday, January 21, 2021 - 9:15 am – 10:00 am

Wilmont office, 124 S Main Street, Room 210

**Present:** Kristen Galbraith, David DePuy, Tyler Erickson, via phone; Kathryn Bornemann, Dale Sexton

**Not present:** Brian Menges, Karla Pettit

**Public Comment** – N/A

### Discussion/Action Items

- A. Review/Modify/Approve Past Meeting Minutes – Motion to approve by Tyler; second by Dale; no discussion and all in favor.
- B. Discuss/Approve/Deny Payments on Current Invoices – N/A as all resources were focused on CVB Safety Grant work which had to be completed by December 30, 2020.
- C. Review of CVB Expenses/Revenue – discussed CVB safety grant projects and progress. Safety grant completed, reports in, have a physical binder and electronic records for audits.
- D. Additional Discussion Items from Board Members - Tyler owns website name livingstonmontanaevents.com if we want to use it.

### Update on Business Items of Interest

- A. CVB Board membership – can retain current slate, expand, replace or a combination. Kelly Baker of the Fairfield who is on the TBID Board has expressed interest, other suggestions include James from Tru North, Dale from Kitchen Shop, Bethany from High Trash, Lauren from Neptune's. Preference from Board is to retain current meeting structure. Will need an odd number for voting purposes.
- B. Additional New Business from Board Members – would love to conquer disconnect with Chamber talked about strategies and solutions.

**Adjourned** - 9:40 am

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### Board of Directors

**Kristen Galbraith – Chair      Dale Sexton – Vice-Chair**

**Kathryn Bornemann   David DePuy   Tyler Erickson   Brian Menges   Karla Pettit**