# TOURISM ADVISORY COUNCIL

# MEETING MINUTES

# MAY, 09 2024

**TAC COMMITTEE VOTE BUDGET INCREASE**

**COUNCIL MEMBERS PRESENT:**

Alicia Harvey, Chair—Bozeman

Mike Johnson, Vice-Chair—Butte

Haylie Shipp—Glasgow

Sabre Moore—Ekalaka

Joan E. Kronebusch—Conrad

Matt Gebo—Whitefish

Paul Makarechian—Bozeman

**COUNCIL MEMBERS NOT PRESENT**

Nathan St. Goddard—Browning

**DEPARTMENT OF COMMERCE STAFF:**

Jamey Petersen—Director of Tourism

Alex Burrows—Marketing & Operations Support

Barb Sanem—Compliance Specialist

**DMO PRESENT:**

Terese Petcoff—Gardner DMO

Shannon Newth—Great Falls DMO Committee

Rebeca Engum—Great Falls

Kobe Kasten—Red Lodge

#

**Thursday MAY 9, 2024**

**Chair Alicia Harvey called the meeting to order at 3:02 p.m.**

**Chair Alicia Harvey Called for Public Comment at 3:04 p.m. None.**

**Approval of Agenda**

No changes to the agenda were made.

**3:05 p.m. Budget Increases**—Mike Johnson, Vice Chair

**FY24 Budget Increases – Gardner, Great Falls, Miles City, Red Lodge DMO’s**

*Action*: Consider motion to increase the Gardiner budget by $12,500, Great Falls by $18,812, Miles City by $9,829, and Red Lodge by $5,878

Motion: Mike Johnson—approval vote on the increases of all DMO budget increases

Second: Matt Gebo

Vice Chair Mike Johnson called for a vote: All yes. Motion Passed. Budget Increases Approved.

**3:08:30 Alicia Harvey, Chair Adjourned**