

**TOURISM ADVISORY COUNCIL MEETING  
SUMMARY OF ACTION ITEMS  
JULY 7, 2022  
Meeting Via Zoom**

**COUNCIL MEMBERS PRESENT (In-Person)**

Rachel Gregg, Chair—Missoula	Glenniss Indreland—Bozeman
Alicia Harvey, Vice-Chair—Bozeman	Mike Johnson—Butte
Chris Dantic—Glendive	Bill McGladdery—Butte
Rhonda Fitzgerald—Whitefish	Sabre Moore—Ekalaka
Nicolle Fugere—Fort Benton	Steve Wahrlich—Billings
Katie Grice—Big Sky	

**COUNCIL MEMBERS NOT PRESENT**

Scott Collinsworth—Fort Peck	Patricia McGlynn—Kalispell
Lindzy Brunson—Kalispell	Haylie Shipp—Glasgow
Jeff Ewelt—Billings	Nathan St. Goddard—Bozeman
Paul Makarechian—Bozeman	Lane Spotted Elk—Lame Deer

**OFFICE OF TOURISM STAFF/DMO REPRESENTATIVE**

Jan Stoddard—MTOT Bureau Chief  
Barb Sanem—Compliance Specialist  
Carmen Levick—Tourism Outreach Specialist  
Racene Friede—Glacier Country Tourism

**THURSDAY, JULY 7, 2022**

Council Chair Rachel Gregg called the meeting of the Tourism Advisory Council (TAC) to order at 4:00 p.m. She stated that the reason for this special TAC meeting is to discuss a request from Glacier Country Tourism Region to purchase a vehicle valued over \$50,000 using FY22 Administrative Funds to do so.

**ACTION ITEMS:**

**Request to approve purchase over \$50,000**

Glacier Country Tourism Region is requesting to purchase a vehicle valued over \$50,000. Rachel Gregg stated that full Council approval for the purchase of goods over \$50,000 is needed before Glacier Country can spend the funding. This proposal involves using excess funds in their administrative budget from fiscal year 2022.

**Steve Wahrlich moved to approve and authorize Glacier Country to purchase a vehicle using administrative funds up to \$65,000. Bill McGladdery seconded. Discussion followed. Steve Wahrlich amended his motion to include the deadline of September 1, 2022, for the funds to be committed/spent for the purchase of a vehicle for Glacier Country. Bill McGladdery seconded the amended motion. Motion passed.**

**ADJOURNMENT**

The meeting was adjourned at 4:15 p.m.