

## Visit Rapid City

### Board of Directors Meeting

#### Combined with the Hotel BID Board of Directors

The Monument; Room 207

444 N Mt Rushmore Road

Thursday, February 9, 2023

10:30AM – 11:30AM



#### Call to Order

Kelly Buntrock

#### Consent Agenda

Kelly Buntrock

- a. Meeting Agenda
- b. December 2022 Meeting Minutes
- c. Year Financial Statements

#### Board Business

Kelly Buntrock/Brook Kaufman

- a. Annual Meeting Agenda
  - a. Review of 2021 Audit
  - b. Election of Officers
  - c. Approval of Depositories/Signatories
  - d. Board Conflict of Interest Stmt to sign
  - e. Strategic Plan Presentation
    - i. Sales
    - ii. Marketing
  - f. BID Update
  - g. Stewardship Update
  - h. RCSC – Next Steps
  - i. Transportation Update
  - j. Branding Initiative

#### City of Rapid City Report

Jason Salamun

#### Ex-Officio Reports

#### Other Business

Kelly Buntrock

#### Adjourn

Kelly Buntrock