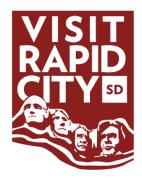
## Visit Rapid City Board of Directors Meeting

## **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

**Kelly Buntrock** 

Kelly Buntrock/Brook Kaufman

## **Consent Agenda**

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

## **Board Business**

- 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

512 Main Street, Suite 240 ★ Rapid City, SD 57701 ★ Phone: 605.718.8484

Toll Free: 800.487.3223 ★ VisitRapidCity.com