

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, August 10, 2023

10:30AM – 11:30AM



Call to Order

Kelly Buntrock

Consent Agenda

Kelly Buntrock

- a. Meeting Agenda
- b. April/June 2023 Meeting Minutes
- c. Financial Statements
 - a. March
 - b. April
 - c. May
 - d. June
 - e. July - preliminary

Board Business

- a. 2022 Audit Presentation
- b. Stewardship Plan Presentation
- c. Policy Review & Approval

Ketel Thorstenson
Stacie Granum/Brook Kaufman
Brook Kaufman

Other Business

- a. Upcoming Dates

Brook Kaufman

Adjourn

Kelly Buntrock