

## Visit Rapid City

### Board of Directors Meeting

Mount Rushmore Society

830 Main Street

Thursday, December 15, 2022

10:00AM – 11:30AM



#### Call to Order

Kelly Buntrock

#### Consent Agenda

Kelly Buntrock

- a. Meeting Agenda
- b. October 2022 Meeting Minutes
- c. Finance Report

#### Board Business

Kelly Buntrock

#### President's Report

Brook Kaufman

- a. The State of Tourism (Update/Forecast)
- b. Committee Reports
  - a. BID
  - b. Stewardship
  - c. Marketing
- c. Member Acknowledgements

#### City of Rapid City Report

Jason Salamun

#### Ex-Officio Reports

#### Other Business

Kelly Buntrock

#### Adjourn

Kelly Buntrock