

**Visit Rapid City**

**Board of Directors Meeting**

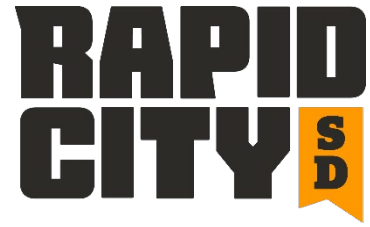
**Combined with the Hotel BID Board of Directors**

The Monument, Room 207

444 N Mt Rushmore Road

Thursday, December 14, 2023

9:00AM – 10:00AM



**Call to Order**

Kelly Buntrock

**Consent Agenda**

Kelly Buntrock

- a. Meeting Agenda
- b. October 2023 Meeting Minutes
- c. Financial Statements
  - a. October
  - b. November

**New Business**

- a. Annual Meeting
  - a. 2024 Budget Review & Approval
  - b. Depositories
  - c. Signatures
  - d. Presentation of Executive Committee Slate
  - e. Conflict of Interest Forms
- b. Board Constitution (update BID and VRC) 5 min
- c. Board Member Acknowledgement 5 min

Brook Kaufman 20 min

**Other Business**

**Adjourn**

Kelly Buntrock

**Year-End Celebration/Trolley Ride**

30 min