



**Sioux Falls Convention & Visitors Bureau
 BID Board of Directors – Special Meeting
 and
 Convention & Visitors Bureau Executive Committee – Special Meeting
 Minutes
 July 22, 2016
 Sioux Falls Convention & Visitors Bureau Board Room**

Presiding:	Thea Miller Ryan	
Voting Members Present:	Randy Huber Tom Morris Char Roth	Tom Morris Char Roth
Voting Members Absent:	Scott Garrett Jean Hoelsing	Shailesh Patel
Non-Voting Members Present:	Teri Schmidt Rex Roling	
Non-Voting Members Absent:	Tracy Turbak	
Others Present:	Matt Brunick Makenzie Huber Sara McMahon Krista Orsack	Kraig Pomrenke Kathie Puthoff Dan Radigan

Chair Thea Miller Ryan called the meeting to order.

Approval of Agenda

Mark Wahlstrom moved to approve the regular agenda. Second by Steve Westra. Unanimous approval.

A copy of today's agenda and meeting enclosures are provided on the back counter.

Proposed 2016-2017 Budget

Teri Schmidt reviewed the proposed 2016-2017 BID Budget.

Steve Westra moved to approve the 2016-2017 BID Budget. Second by Tom Morris. Unanimous approval.

New Business

There was no new business.

Adjournment

Mark Wahlstrom moved to adjourn the meeting. Second by Steve Westra. Unanimous.

Dan Radigan called the meeting of the CVB Executive Committee to order.

Teri Schmidt reviewed the 2016-2017 CVB Budget.

Thea Miller Ryan motioned to approve the 2016-2017 CVB Budget and 2016-2017 BID Budget.
Second by Char Roth. Unanimous approval.

Meeting was adjourned.

Respectfully submitted:

 Kathie Puthoff
Name

 July 22, 2016
Date