



## Chamber Board of Directors 2016 - 2017 Calendar

|                       | <b>BOARD MEETING</b><br>3 <sup>rd</sup> Monday of each month, 3pm<br>*Unless otherwise indicated<br>Billings Chamber Board Room | <b>FINANCE COMMITTEE</b><br>Noon<br>Chamber Conference Room<br>Upstairs                                  | <b>EXECUTIVE COMMITTEE</b><br>2 <sup>nd</sup> Monday of each month,<br>Noon<br>**Unless otherwise indicated<br>Chamber Conference Room,<br>Upstairs | <b>EVENTS</b>   |
|-----------------------|---|--|---|---|
| <b>July 2016</b>      | Wednesday July 27, 2016   |  | July 11, 2016   | BAH;<br>July 13, 2016<br>Auto Trim Design   |
| <b>August 2016</b>    | August 15, 2016<br>Annual Organizational Report/Staff Eval<br>Billings Chamber Board Room                                       |  | August 8, 2016  | BAH;<br>August 10, 2016<br>Crowne Plaza   |
| <b>September 2016</b> | No Board Meeting In September   | September 2016 - TBD<br>Committee Orientation, Year<br>End Review, State Audit<br>Review for Lodging Tax | September 12, 2016  | Annual Meeting<br>September 27, 2016 –<br>Billings Hotel & Convention<br>Center<br><br>BAH –September 14, 2016<br>Wyndstone |

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|----------------------|--|--|---|---|
| <b>October 2016</b>  | October 17, 2016   |  | October 10, 2016  | BAH;<br>October 12, 2016<br>Billings Clinic   |
| <b>November 2016</b> | November 21, 2016  | November 2016 - TBD<br>Review 1 <sup>st</sup> quarter financials<br>Audit Presentation from<br>Anderson Zurmuehlen | November 14, 2016   | BAH;<br>November 9, 2016<br>Uberbrew  |
| <b>December 2016</b> | December 19, 2016<br>Christmas Reception   |  |   | BAH;<br>December 14, 2016<br>Billings Hotel &<br>Convention Center                              |
| <b>January 2017</b>  | January 23, 2017**<br>(4 <sup>th</sup> Monday)   | January 2017 - TBD<br>Review of 2 <sup>nd</sup> quarter<br>financials – Mid Year Update                            | January 9, 2017   | BAH;<br>January 11, 2017<br>Mattress Land<br><br>Ag Appreciation Banquet<br>January 2017, Metra |
| <b>February 2017</b> | February 27, 2017**<br>(4 <sup>th</sup> Monday)  |  | February 13, 2017   | BAH;<br>February 8, 2017<br>Hilton Garden Inn   |

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|-------------------|--|---|---|---|
| <b>March 2017</b> | March 20, 2017   |   | March 13, 2017  | BAH;<br>March 8, 2017<br>Beartooth Bank   |
| <b>April 2017</b> | April 17, 2017   | April 2017 - TBD<br>Review Lodging Tax<br>proposed budget & Staff<br>Benefit Review                           | April 10, 2017<br>Nominating Committee  | BAH; April 12, 2017 –<br>Big Sky Pet Resort<br>Chamber Breakfast<br>March 2017, METRA                 |
| <b>May 2017</b>   | May 15, 2017   |   | May 8, 2017   | BAH – May 10, 2017  |
| <b>June 2017</b>  | June 19, 2017<br>(Approve Chamber Budget and ratify new<br>board members)<br>Outgoing Board Reception – invite incoming<br>Board & Past Board Chairs | June 2017 - TBD<br>Review 3 <sup>rd</sup> quarter financials<br>& review Chamber proposed<br>2017-2018 budget | June 12, 2017<br>(Chair appoints committee<br>leadership)   | BAH;<br>June 14, 2017<br><br>Billings Open Golf<br>Tournament – June 2017<br><br>Ag Tour<br>June 2017 |