



Chamber Board of Directors 2017-2018 Calendar

Month	Board Meeting 3rd Monday of each month 3:00 pm Billings Chamber Board Room	Finance Committee 12:00 pm Bruce MacIntyre Conference Room	Executive Committee 2nd Monday of each month 12:00 pm Bruce MacIntyre Conference Room	Events
July 2017	July 17, 2017 Circulate Engagement Form		July 10, 2017 Set CEO Goals	BAH: July 12, 2017 MSUB Foundation MT Young Professionals Summit July 27-29, 2017
August 2017	August 21, 2017		August 14, 2017 CEO Review	BAH: August 9, 2017 Edward Jones at Henry's Garage
September 2017	No Board Meeting	September 2017 Committee Orientation, Year End Review, State Audit Review for Lodging Tax	September 11, 2017	BAH: September 13, 2017 Heights Family Funeral Home Annual Meeting: September 26, 2017 Red Lion Hotel & Convention Center
October 2017	October 16, 2017		October 9, 2017	BAH: October 11, 2017 TBA
November 2017	November 20, 2017	November 2017 Review 1st Quarter Financials, Audit Presentation	November 13, 2017 Review Employee Handbook & Board Policies Every Even Year	BAH: November 8, 2017 Briarwood Golf Course
December 2017	December 18, 2017		December 11, 2017	BAH: December 13, 2017 Territorial Landworks

January 2018	January 22, 2018 (4th Monday)	January 2018 Review 2nd Quarter Financials - Mid Year Update	January 8, 2018	BAH: January 10, 2018 Highgate Senior Living Ag Appreciation Banquet: January 2018 MetraPark
February 2018	February 26, 2018 (4th Monday)		February 12, 2018	BAH: February 14, 2018 Advanced Care Hospital
March 2018	March 19, 2018		March 12, 2018	BAH: March 14, 2018 Adult Resource Alliance Chamber Breakfast: March 2018 MetraPark
April 2018	April 16, 2018	April 2018 Review Lodging Tax Proposed Budget & Staff Benefit Review	April 9, 2018 Nominating Committee	BAH: April 11, 2018 Clark Marten Photography
May 2018	May 21, 2018 Planning Meeting or Retreat		May 14, 2018	BAH: May 9, 2018 EEC Ag Tour: May 2018
June 2018	June 18, 2018 (Approve Chamber Budget & Ratify New Board Members) Outgoing Board Reception - Invite Incoming Board & Past Board Chairs	June 2018 Review 3rd Quarter Financials, Review Chamber Proposed 2018-2019 Budget	June 11, 2018 (Chair Appoints Committee Leadership)	BAH: June 13, 2018 Retirement Solutions Chamber Open Golf Tournament: June 2018