# TOURISM ADVISORY COUNCIL

# MEETING MINUTES

# MARCH, 12 2024

**TAC COMMITTEE VOTE BUDGET INCREASE**

**COUNCIL MEMBERS PRESENT:**

Haylie Shipp—Glasgow

Sabre Moore, Chair—Ekalaka

Joan E. Kronebusch—Conrad

Matt Gebo—Whitefish

Nathan St. Goddard—Browning

Paul Makarechian—Bozeman

**COUNCIL MEMBERS NOT PRESENT**

Alicia Harvey, Chair—Bozeman

Mike Johnson, Vice-Chair—Butte

**DEPARTMENT OF COMMERCE STAFF:**

Jamey Petersen—Director of Tourism

Alex Burrows—Marketing & Operations Support

Barb Sanem—Compliance Specialist

**DMO PRESENT:**

Teresa Petkoff—Gardner DMO

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**Tuesday, March 12, 2024**

**Acting Chair Sabre Moore called the meeting to order at 11:30 a.m.**

**Acting Chair Moore called the roll for Board Members.**

**Acting Chair Sabre Moore Called for Public Comment at 11:32 a.m. None.**

**Approval of Agenda**

Sabre Moore moved to accept the adoption of the March 12th Vote Agenda. No changes to the agenda were made.

Nathan St. Goddard accepted motion. Joan E. Kronebusch Second. Passed

**11:35 a.m. Budget Increases**—Sabre Moore, Acting Chair

**FY24 Budget Increase -- Gardner DMO**

*Action*: Consider motion to increase the budget by $28,700

Motion: Haylie Shipp—approval vote on the increase of budget

Second: Paul Makarechian

Acting Chair Sabre Moore called for a vote: All yes. Motion Passed. Budget Increase Approved.

**Sabre Moore Called for Public Comment**

No public comment was made.

**11:45 Adjournment**

Sabre Moore made a motion to adjorn

Joan Kronebusch moved. Paul Makarechian Seconded. Meeting adjourned.