

**Visit Southeast Montana
Board of Directors
FY 2018 - 2019 Calendar**



	BOARD MEETING 10am – 3pm* Meets 3 rd Wed. of Sept – Nov – Jan – April - June Location varies across Region	EXECUTIVE COMMITTEE 1 st Tuesday of each month, 10.am.* Via Phone Call*	ACTIONS
July 2018		No Call	Close FY18 Books/Reset for FY19 Set FY19 Calendar
August 2018		August 7, 2018	TBD
September 2018	September 19, 2018 Wibaux	September 11, 2018* <i>*moved due to Labor Day</i>	Report on FY18 Media Plan and Results Approve budget for FY19 Media Campaign from Windfall Team
October 2018		October 2, 2018	
November 2018	November 14, 2018 LBBNM	Nov. 6, 2018	Mid-year, post-audit budget adjustments; review marketing initiatives
December 2018		Dec. 4, 2018	FY18 Completion Reports due 1/1/19

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January 2019	January 16, 2018 Miles City	Jan. 2, 2019 OR Jan. 9 *move from holiday	Strategic Planning Begin FY19 Marketing Plan & Budget
February 2019		Feb. 6, 2019	Continue work on FY19 Marketing Plan & Budget
March 2019		March 6, 2019	Rough draft Marketing Plan & Budget to Exec. Board
April 2019	April 17 Roundup	April 3, 2019	Board reviews/Approves Marketing Plan & Budget to be presented to TAC
May 2019		May 1, 2019	Submit Marketing Plan & Budget to Barb/MOTBD
June 2019	June 19, 2018 Ekalaka	June 5, 2019	PRESENT MARKETING PLAN TO TAC FOR APPROVAL Approve Private Funds Budget Elect Officers
July 2019			Establish FY20 Board meeting dates/locations

*Unless otherwise indicated

Modified 8.8.18 – bjm