

MSPA BOARD MEETING AGENDA

July 7, 2011

Approval of Minutes from 06-02-11

Visitor's Reports: GRA, GPD, if present

MVCC Chamber Report: Melinda Clarke re: Oktoberfest Event, Spooktacular Event

Members Forum (as needed): MSPA members may address the Board with their concerns; 5 minute time limit applies; the Board will take all pertinent matters under advisement for further discussion and action as deemed necessary.

Committee Reports: Promotions Committee, Advertising/Internet Committee

Executive Director Reports: (1) Events review: Block Party/Car Show, Montrose 2nd Annual Film Festival; (2) Treasurer's Report Update and review; (3) presentation of revised Executive Director job description preliminary format; (4) additional barricades needed.

Open [Old] Business: (1) Market Banner revision; (2) business cards design

New Business: (1) confirm Finance Committee and schedule meeting to review budgets for 2011 and begin draft for 2012; (2) Unity Fest participation? (3) Other?

Motion to adjourn