

**TOURISM ADVISORY COUNCIL MEETING  
SUMMARY OF ACTION ITEMS  
January 6, 2022  
Meeting Via Zoom**

**COUNCIL MEMBERS PRESENT**

Rachel Gregg, Chair—Missoula	Jeff Ewelt—Billings	Patricia McGlynn—Kalispell
Alicia Harvey, Vice-Chair—Bozeman	Katie Grice—Big Sky	Paul Makarechian—Bozeman
Bill McGladdery—Butte	Lindzy Brunson—Kalispell	Rhonda Fitzgerald—Whitefish
Chris Dantic—Glendive	Mike Johnson—Butte	Sabre Moore—Ekalaka
Glenniss Indreland—Bozeman	Nathan St. Goddard—Browning	Steve Wahrlich—Billings
Haylie Shipp—Glasgow	Nicolle Fugere—Fort Benton	

**COUNCIL MEMBERS NOT PRESENT**

Lane Spotted Elk—Lame Deer      Scott Collinsworth—Fort Peck

**DEPT. OF COMMERCE (DOC) and BRAND MT STAFF**

Scott Osterman—DOC Director	Barb Sanem—Compliance Specialist
Jan Stoddard—MTOT Bureau Chief	Carmen Levick—Tourism Outreach Coordinator

**THURSDAY, JANUARY 6, 2022**

Council Chair Rachel Gregg called the meeting of the Tourism Advisory Council (TAC) to order at 11:00 a.m.

**ACTION ITEMS:**

**Regulations and Procedures for Region/CVB Tourism Organizations**

TAC Chair Rachel Gregg gave an overview of the changes made to the Regulations and Procedures for the Region/CVB Tourism Organizations. She asked for a motion from the Council to approve the fiscal year 2023 Regulations and Procedures for the Region and CVB organizations use of the Montana Lodging Facility Use Tax Revenue.

**Rhonda Fitzgerald moved to approve the fiscal year 2023 Regulations and Procedures for the Region and CVB organizations use of the Montana Lodging Facility Use Tax Revenue. Steve Wahrlich seconded. Discussion followed.**

**Motion was amended to approve the January 2022 Regulations and Procedures for the Region/CVB Tourism Organizations Use of Lodging Facility Use Tax Revenue. Rhonda Fitzgerald moved to approve the amended motion. Steve Wahrlich seconded. Motion passed.**

**ADJOURNMENT**

The meeting was adjourned at 11:43 a.m.