TAPP BOD Meeting Minutes

7:30 am, May 11, 2023

Zoom/In-person Meeting

● **Call to order, roll call – Bill R**

● **Approval of 3/2/23 Regular BOD meeting minutes – Bill R**

**●  Public comment period – Bill R**

● **Financial Report – Erica**

● **Air Update – Jeff**

● **ICELab Updates – David**

* **Moosejaw Outdoor Accelerator Update**
* **Proposed Outdoor Industry Funding Summit**

● **Marketing Updates – John and Andrew**

* + **Winter Update**
	+ **Summer Outlook**
		- **Discussion of Industry Trends**
			* **Air**
			* **Lodging**
			* **General Outlook**

● **Steamboat retreat – John**

●  **Other Business – Board**

●  **Close – Bill R**