



# FM CVB Monthly Board Meeting

Wednesday, January 18, 2023

7:30-9:00 a.m.

Hilton Garden Inn

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**Attendees:**

**Board:** Doug Peters, Kember Anderson, Konrad Olson, Holly Heitkamp, Tanner Tweten, Clare Hughes, Kimberly Busch, Nicole Steen-Dutton, Joe Miller, Christine Boprie, Melissa Richard

**Others:** Charley Johnson, Pres/CEO

<u>ITEM</u>	<u>PERSON</u>	<u>ACTION</u>	<u>TIME</u>
Call to order	Doug	Informational	1
Approve Minutes from 12/14 Meeting	Doug	DECISION NEEDED	4
December Financials & Audit Schedule	Charley	Informational	10
Salary ranges – 2nd Look	Charley	Informational	15
Office Remodel Update	Charley	Informational	5
Meet New Staff Members	Charley	Informational	5
Other Business/Adjourn	Board Members		5

**Please Note: the FMCVB Board always reserves the right to go into Executive Session to discuss any qualifying issues.**

**Next Regularly Scheduled Meeting, Wednesday, February 22, 7:30-9:00 a.m.  
Location TBD**