



FM CVB Monthly Board Meeting
Wednesday, November 1, 2023
7:30-9:00 a.m.

FMCVB Boardroom, 2001 44th Street South, Fargo

Attendees:

Board: Doug Peters, Kember Anderson, Holly Heitkamp, Tanner Tweten, Clare Hughes, Kimberly Busch, Nicole Steen-Dutton, Casey Sanders-Berglund, Ramon Sosa, James Stinsman, Emily Nielsen

Others: Charley Johnson, Pres/CEO; Josey Balenger, FMSM; Danni Melquist, Director of Marketing

<u>ITEM</u>	<u>PERSON</u>	<u>ACTION</u>	<u>TIME</u>
Call to order	Doug	Informational	1
Approve Minutes from 9/27 Meeting	Doug	DECISION NEEDED	4
September Financials	Charley	Informational	5
Science Museum Presentation	Josey	Informational	30
DEI Committee Discussion	Charley, Rachel, Danni	Informational	15
Strategic Planning Review	All	Informational	10
Culinary Institute Discussion	Charley	Info/Direction	10
Hotel GM Board Pool Discussion	Charley	Informational	10
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, December 13, 7:30-9:00 a.m.*
FMCVB Boardroom