



FM CVB Monthly Board Meeting
Wednesday, December 13, 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 & Rachel Williams, FMCVB; Carrie Brimhall, M-State President.

<u>ITEM</u>	<u>PERSON</u>	<u>ACTION</u>	<u>TIME</u>
Call to order	Doug	Informational	1
Approve Minutes from 11/1 Meeting	Doug	DECISION NEEDED	4
November Financials	Charley	Informational	5
Culinary Institute Follow-up	Charley/Pres. Brimhall	Info/Direction	30
FARGODOME Vote Review	All	Discussion	10
DEI Committee Report	Rachel, Tanner, Nicole	Informational	15
Hotel GM Board Pool Discussion	Charley	Informational	20
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, January 31, 7:30-9:00 a.m.*
FMCVB Boardroom