



FM CVB Monthly Board Meeting

Wednesday, February 22, 2023

7:30-9:00 a.m.

Clubhouse & Suites, 4400 15th Ave So, Fargo

Attendees:

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

Others: Charley Johnson, Pres/CEO, Liz Kinzer & Nathan Glass, Eide Bailly, Joni Woidtke, MYLA

<u>ITEM</u>	<u>PERSON</u>	<u>ACTION</u>	<u>TIME</u>
Call to order	Doug	Informational	1
Approve Minutes from 1/18 Meeting	Doug	DECISION NEEDED	4
January Financials	Charley	Informational	10
Audit 2021-2022	Liz Kinzer	DECISION NEEDED	30
Moorhead Youth Lacrosse Capital Request	Joni Woidtke	DECISION NEEDED	20
Board Leadership Symposium Review	Doug/Kember	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, March 29, 7:30-9:00 a.m.
Location TBD**