



FM CVB Monthly Board Meeting

Wednesday, April 19, 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, Joe Miller, Christine Boprie, Melissa Richard, Ramon Sosa

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 3/29 Meeting	Doug	DECISION NEEDED	4
March Financials	Charley	Informational	10
Garden of Healing Capital Request	Board	DECISION NEEDED	10
Elect new Vice Chair	Doug	DECISION NEEDED	10
Hotel Election Bylaw change?	Charley	DECISION NEEDED	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, May 31, 7:30-9:00 a.m.
FMCVB Boardroom**