



FM CVB Monthly Board Meeting

Wednesday, May 31, 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

Others: Charley Johnson, Pres/CEO, Beth Jansen, Bonanzaville

<u>ITEM</u>	<u>PERSON</u>	<u>ACTION</u>	<u>TIME</u>
Call to order	Doug	Informational	1
Approve Minutes from 4/19 Meeting	Doug	DECISION NEEDED	4
April Financials	Charley	Informational	5
Approve Tax Return & Discuss FY Change	Charley	DECISION NEEDED	10
Approve 1 or 2 Hotelier Board replacements	Charley	DECISION NEEDED	10
Elect 4 th Exec Committee Member	Doug	DECISION NEEDED	10
Bonanzaville Capital Request	Beth	DECISION NEEDED	30
Pre-budget Staff Salary Proposal	Charley	DECISION NEEDED	20
Convention Center Update & Budget	Charley	DECISION NEEDED	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, June 28, 7:30-9:00 a.m.**

FMCVB Boardroom