



FM CVB Monthly Board Meeting

Wednesday, July 26, 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, Kylee Brisch

Others: Charley Johnson, Pres/CEO, Rob Sobolik & Susan Thompson, FARGODOME

<u>ITEM</u>	<u>PERSON</u>	<u>ACTION</u>	<u>TIME</u>
Call to order	Doug	Informational	1
Approve Minutes from 6/28 Meeting	Doug	DECISION NEEDED	4
June Financials	Charley	Informational	5
Fiscal Year Clean-up Item – Board Terms	Charley	DECISION NEEDED	5
FARGODOME - Convention Space Presentation	Rob & Susan	Informational	40
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, August 30, 7:30-9:00 a.m.*
FMCVB Boardroom**