



FM CVB Monthly Board Meeting

Wednesday, August 30, 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

Others: Charley Johnson, Pres/CEO, Greg Tehven & William Aderholdt, Grand Farm

<u>ITEM</u>	<u>PERSON</u>	<u>ACTION</u>	<u>TIME</u>
Call to order	Doug	Informational	1
Approve Minutes from 7/26 Meeting	Doug	DECISION NEEDED	4
July Financials	Charley	Informational	5
Board Replacement	Charley/Doug	Informational?	10
Grand Farm Update	Greg, et al	Informational	30
FARGODOME & Conference Center Update	Charley	Informational	15
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, September 27, 7:30-9:00 a.m.*
FMCVB Boardroom**