

**Minutes of the Board of Directors
Fargo-Moorhead Convention & Visitors Bureau
Wednesday July 26, 2023**

Members Present: Doug Peters, Clare Hughes, Tanner Tweten, Nicole Steen Dutton, James Stinsman, Kimberly Busch, Kember Anderson, Casey Sanders-Berglund, Ramon Sosa, Kylee Brisch

Members Absent: Holly Heitkamp

Others Present: Charley Johnson, Pres/CEO, Rob Sobolik, FARGODOME

- Chair Doug Peters called the meeting to order.
- A motion was made (Clare), seconded (Nicole), and passed approving the June 28 Minutes.
- The CEO & Board reviewed the June financials.
- Tanner moved and Kember seconded the following: "Three-year terms for Board Members shall, effective immediately, be adjusted to start on January 1 of the new term, and end on December 31 of the 3rd year of the term. To achieve this change in an orderly fashion, existing terms shall be extended by four (four) months." The motion passed.
- FARGODOME GM Rob Sobolik gave the Board a presentation a proposal for renovation and expansion of the FARGODOME. The proposed expansion, if approved, will include a convention space addition.
- Clare moved adjournment, Kember seconded, and the motion passed.

The Board is advised to avoid hitting "Reply All" on emails, as doing so could trigger an open meeting requirement.

The next regular Board Meeting is scheduled for 7:30 am on Wednesday, August 30, 2023, in the FMCVB Boardroom.

If necessary, there will be a virtual option on MS TEAMS.