

**Minutes of the Board of Directors
Fargo-Moorhead Athletic Commission
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,

- Chair Doug Peters called the meeting to order.
- Clare moved and Nicole seconded the following: "Bylaws of the Fargo-Moorhead Athletic Commission be revised to reflect a fiscal year of December 1st through November 30th, as well changes in the make-up of the Board. Those changes reflect three (3) at-large members and one (1) member appointed by the Chamber of FMWF." The motion passed.
- Kember moved and Ramon seconded approval of the FY 2024 FMAC Budget. The motion passed.
- Nicole 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.