



+ FM CVB Board Meeting
Wednesday, October 23, 2024
7:30-9:00 a.m.

FMCVB Boardroom, 2001 44th Street South, Fargo

Attendees: Board: Doug Peters, Kember Anderson, Clare Hughes, Nicole Steen-Dutton, Kimberly Busch, Ramon Sosa, James Stinsman, Emily Nielsen, Holly Heitkamp, Casey Sanders-Berglund, Kira Odenbach
Others: Charley Johnson, Jessie Rock

<u>ITEM</u>	<u>PERSON</u>	<u>ACTION</u>	<u>TIME</u>
Approve Minutes from September 4	All	DECISION NEEDED	5
FM Science Museum Capital Request	Jessie	DECISION NEEDED	30
January Meeting Date Change	Charley	DECISION NEEDED	5
September Financials	Charley	Informational	5
Extra Payment to FP Sports Center?	Charley	DECISION NEEDED	5
Marketing Team Bonus	Charley	DECISION NEEDED	5
Budget Approval	All	DECISION NEEDED	30
Convention Ctr Campaign Update	Charley	Informational	10
Upcoming Board Election	Charley	Informational	5
Other Business	All	Informational	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, December 11, 7:30-9:00 a.m.*
FMCVB Boardroom