



Visit Fargo-Moorhead Board Meeting
February 4, 2026
7:30-9:00 a.m.
Visit FM Boardroom

Attendees:

Board: Doug Peters, Kember Anderson, Clare Hughes, Nicole Steen-Dutton, Kimberly Busch, Ramon Sosa, James Stinsman, Emily Nielsen, Casey Sanders-Berglund, Terrance Johnson, Sean Brandenburg

Others: Shirley, Rachel

| ITEM | PERSON | ACTION | TIME |
|---|----------------|-----------------|-------------|
| Welcome New Board Members | Doug | Informational | 5 |
| Minutes from 12/16 | All | DECISION NEEDED | 2 |
| Election of Board Officers | Doug | DECISION NEEDED | 5 |
| December/2026 Financial & CD Updates | Shirley/Rachel | Informational | 5 |
| FMAC Meeting to Approve Budget | Shirley/Rachel | DECISION NEEDED | 5 |
| Holiday Schedule | Shirley | DECISION NEEDED | 5 |
| Annual Meeting – Feb 19 – Awards Approval | Shirley | DECISION NEEDED | 15 |
| Convention Ctr Update | Shirley | Informational | 5 |
| Board Retreat Update - Board Outing (June/July) - Engagement | Doug/Clare | Informational | 5 |
| Other Business - Mallari/Dir Conv Sales Update - Frostival Update | All | Informational | 15 |

Please Note: the FMCVB Board always reserves the right to go into Executive Session to discuss any qualifying issues.

Next Regularly Scheduled Meeting, March 25, 2026 - 7:30-9:00 a.m.

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