



FM CVB Board Meeting
Wednesday, February 5, 2025
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, Danni Melqwuist, Visit FM; Sarah Fisher. Garden of Healing

| ITEM | PERSON | ACTION | TIME |
|------------------------------------|--------------|-----------------|------|
| Approve Minutes from 12/11 & 12/18 | All | DECISION NEEDED | 2 |
| December/Prelim EOY '24 Financials | All | Informational | 10 |
| Elections of Board Officers | All | DECISION NEEDED | 15 |
| Garden of Healing Capital Request | Sarah Fisher | DECISION NEEDED | 20 |
| Accounting Classes for Rachel | Charley | DECISION NEEDED | 10 |
| Marketing Plan Review | Danni | Informational | 10 |
| CEO Search Update | Doug | Informational | 15 |
| Convention Ctr Update | Charley | Informational | 10 |
| Other Business | All | Informational | 3 |

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

Next Regularly Scheduled Meeting, *Wednesday, February 26, 2025, 7:30-9:00 a.m.*
FMCVB Boardroom