



**Visit Fargo-Moorhead Board Meeting**  
**April 22, 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

<b>ITEM</b>	<b>PERSON</b>	<b>ACTION</b>	<b>TIME</b>
Minutes from 3.25.2026	All	DECISION NEEDED	2
March 2026 Financial Updates - Audit Update	Shirley/Rachel	Informational	3
West Fargo Update	Shirley/Doug	Informational/ Discussion	5
Upcoming Board Meeting/Outing Update - May – Grand Farm – will start at 8am	Shirley	Informational	2
Capital Grant Presentations: - 7:45-8:00 - Northern Plains Botanical Garden - 8:00-8:15 - Air Museum Presentation - 8:15-8:30 – Clay County Historical Society - 8:30-8:45 – Folkways - 8:45 – 9:00 – Discussion (may need to continue via a call if needed)	All		75

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

**Next Regularly Scheduled Meeting, May 27 - 8:00-10:00 a.m.**  
**Grand Farm \*\*\***

\*\*\*Note one-time location change