



Visit Fargo-Moorhead Board Meeting
May 27, 2026
8:00-9:30 a.m.
***Grand Farm**

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
Minutes from 4.22.2026	All	DECISION NEEDED	2
April 2026 Financial Updates	Shirley/Rachel	Informational	10
- Audit Update			
- Payroll Update			
- Capital Expenses			
Convention Center Update	Shirley/Clare	Informational/ Discussion	10
<u>Additional Updates:</u>			
• Hiring	Shirley	Informational	3
• Collaborative Board Meeting w/ Airport Authority, Chamber, EDC	Shirley	Informational	3
• Strategic Plan Update	Shirley/Doug	Informational/ Discussion	5
• Upcoming Board Meeting Date Change	Shirley	Informational	2
- Proposed June 24			

Please Note: the FMCVB Board always reserves the right to go into Executive Session to discuss any qualifying issues.
Next Regularly Scheduled Meeting, June 17, 2026

*Note one-time location change