



Visit Fargo-Moorhead Board Meeting

Wednesday, June 25, 2025

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, Derrick LaPoint, Casey Sanders-Berglund, Kira Odenbach

Others: Charley Johnson, Visit FM; Liz Lynch, Lake Agassiz Regional Library; Liz Mueller, Cecilia Motuba, Eide Bailly

ITEM	PERSON	ACTION	TIME
Minutes from 5/28	All	DECISION NEEDED	2
May Financials/Budget Update	All	Informational	10
Moorhead Library Capital Request	Liz L.	DECISION NEEDED	30
Audit Presentation	Liz M.	Informational	20
CEO Search Update	Doug	Informational	20
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, *July 30, 2025, 7:30-9:00 a.m.*

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