

**Minutes of the Board of Directors  
Visit Fargo-Moorhead  
Wednesday July 30, 2025**

**Members Present:** Clare Hughes, Kember Anderson, Emily Nielsen, Nicole Steen Dutton, Kira Odenbach, Kimberly Busch, Casey Sanders-Berglund, James Stinsman, Ramon Sosa

**Members Absent:** Doug Peters, Derrick LaPoint

**Others Present:** Charley Johnson, Visit FM; Nicole Newman, SearchWide Global

- Vice-Chair Clare Hughes called the meeting to order.
- A motion was made (Kember), seconded (Emily), and passed approving the June 25 Minutes.
- The CEO & Board reviewed the June Financials and 2025 Working Budgets.
- The Board approved a motion (Casey) and second (Kember) to adjourn its regular meeting and moved into Executive Session for purposes of discussing the search for a new President & CEO.
- The Executive Session was adjourned, and the regular meeting was reconvened.
- The CEO updated the Board on the Convention Center Committee's work and said that first round submissions to the RFP are due August 7.
- The CEO and Board briefly discussed yesterday's Visit FM meeting with hoteliers concerning USA Wrestling.
- The meeting was adjourned. (Casey moved, Ramon seconded)

**The next Board Meeting is scheduled for 7:30 am on Wednesday,  
August 27, 2025, in the Visit FM Boardroom.  
There will be a Teams Link, as well.**