



FM CVB Board Meeting  
Wednesday, July 31, 2024  
7:30-9:00 a.m.

FMCVB Boardroom, 2001 44<sup>th</sup> Street South, Fargo

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Attendees: Board: Doug Peters, Kember Anderson, Clare Hughes, Nicole Steen-Dutton, Kimberly Busch, Ramon Sosa, James Stinsman, Emily Nielsen, Holly Heitkamp, Casey Sanders-Berglund  
Others: Charley Johnson, Danni Melquist, Jessie Rock, SMFM

<u>ITEM</u>	<u>PERSON</u>	<u>ACTION</u>	<u>TIME</u>
Approve Minutes from May 29	All	DECISION NEEDED	5
June Financials	Charley	Informational	5
Science Museum Capital Request	Jessi Rock	DECISION NEEDED	30
RRV Fair Emergency Funds Request	Charley	DECISION NEEDED	10
Budget Discussion	All	Informational	20
Board Vacancy	Charley	DECISION NEEDED	15
Convention Ctr/Dome Update	All	Informational	15

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

Next Regularly Scheduled Meeting, *Wednesday, September 4, 7:30-9:00 a.m.*  
FMCVB Boardroom