



**FM CVB Monthly Board Meeting**  
**Wednesday, February 21, 2024**  
**7:30-9:00 a.m.**

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

**Attendees:**

**Board:** Doug Peters, Kember Anderson, Holly Heitkamp, Tanner Tweten, Clare Hughes, Kimberly Busch, Nicole Steen-Dutton, Casey Sanders-Berglund, Ramon Sosa, James Stinsman, Emily Nielsen

**Others:** Charley Johnson, Margie Bailly, Culinary Institute; Dr. Rod Flanigan, Dr. Lisa Karch & B.J. Whitmore, NDSCS; Claire Smith, Kilbourne Group

<u>ITEM</u>	<u>PERSON</u>	<u>ACTION</u>	<u>TIME</u>
Call to order	Doug	Informational	1
Approve Minutes from 2/21 Meeting	Doug	DECISION NEEDED	4
February Financials	Charley	Informational	5
NDSCS Culinary Program Presentation	See Reps, above	DECISION?	40
Other Investment Discussion	Charley	Informational	40
Other Business ("Visit FM")/Adjourn	Board Members		5

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

**Next Regularly Scheduled Meeting, *Wednesday, May 1, 7:30-9:00 a.m.***  
**FMCVB Boardroom**