

**Minutes of the Board of Directors
Fargo-Moorhead Convention & Visitors Bureau
Wednesday February 21, 2024**

Members Present: Doug Peters, Clare Hughes, Tanner Tweten, Ramon Sosa, Kember Anderson, Emily Nielsen, Nicole Steen Dutton, James Stinsman

Members Absent: Casey Sanders-Berglund, Holly Heitkamp, Kimberly Busch

Others Present: Charley Johnson, Pres/CEO, Liz Kinzer & Holly Grandalen, Eide-Bailly; Stephonie Broughton, Marissa Porter, Rachel Williams, FMCVB; Pres. Colin Irvine, Rachel Bergeson, Alan Christensen, Concordia College; Pres. Bob Otterson, Oak Grove HS

- Chair Doug Peters called the meeting to order.
- A motion was made (Tanner), seconded (Clare), and passed approving the December 13 Minutes.
- The CEO & Board reviewed the January financials.
- Eide-Bailly's Liz Kinzer presented a review of the audit of FMCVB's Financials for fiscal year 2022-2023. Documents were forwarded to Board members after the meeting.
- Representatives of Concordia College presented a request for \$500,000 capital grant for new turf, new track and lights at Jake Christiansen Stadium on campus. After some discussion Ramon made a motion to grant the college \$350,000. That motion died for lack of a second, after which James moved a \$300,000 grant. Nicole seconded, and after further discussion the motion passed by a unanimous vote.
- In "Other" business, the CEO advised the Board that the city of Fargo is going to do a survey of voter sentiment in the wake the defeat of the Fargo Dome renovation & expansion project, and that he (the CEO) would like to contribute \$7,500 to the survey cost. No vote was taken, but Board members gave their assent to the unbudgeted expenditure.
- The meeting was adjourned.

The Board is advised to avoid hitting "Reply All" on emails, as doing so could trigger an open meeting requirement.

The next regular Board Meeting is scheduled for 7:30 am on Wednesday, April 3, 2024 in the FMCVB Boardroom.