

**Minutes of the Board of Directors
Fargo-Moorhead Convention & Visitors Bureau
Wednesday May 29, 2024**

Members Present: Clare Hughes, Tanner Tweten, Kember Anderson, Emily Nielsen, Nicole Steen Dutton, James Stinsman, Kimberly Busch, Holly Heitkamp,

Members Absent: Doug Peters, Ramon Sosa, Casey Sanders-Berglund

Others Present: Charley Johnson, Pres/CEO

- Vice-Chair Clare Hughes called the meeting to order.
- A motion was made (Holly), seconded (Kember), and passed approving the April 3 Minutes.
- A motion was made (James), seconded (Kember), and passed approving the April financials.
- The CEO updated the Board on discussions about the possibility of another city vote on convention space in November, which could be aimed at construction of a standalone facility to the west of Brewhalla. The group also discussed how such a facility might be managed and the possibility that Visit FM might need to be financially involved in operations. The CEO asked for permission to engage HVS, which had done previous studies on the feasibility of convention space in Fargo, to update operating cost estimates. Holly moved approval, Emily seconded, and the motion passed.
- The CEO updated the Board on discussions on the effort to establish a culinary education program in FMWF and said he would not ask them to vote on a financial investment until the organizers, including NDSCS, had secured a kitchen facility suitable for the program.
- The group also discussed the changeover to Visit Fargo-Moorhead as the primary identifier for our office, phasing Fargo-Moorhead CVB out of references other than where legally necessary.
- 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, June 26, 2024 in the FMCVB Boardroom.