

**Minutes of the Board of Directors
Fargo-Moorhead Convention & Visitors Bureau
Wednesday June 26, 2024**

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

Members Absent:

Others Present: Charley Johnson, Stephonie Broughton & Marissa Porter, CVB; Jeremy Jorgenson plus 2, WFHA

- Chair Doug Peters called the meeting to order.
- A motion was made (Kimberly), seconded (Nicole), and passed approving the May 29 Minutes.
- The West Fargo Hockey Association presented a request for a \$500,000 capital grant to help pay for a \$20M project that would add a third sheet of ice to the Veterans Memorial Arena at WFHS. After the presentation additional discussion led the Board to vote to table the request (Nicole moved, Kember seconded) pending further review of their financial projections by Stephonie. The question will come back at the July 31 Board Meeting.
- A motion was made (Holly), seconded (Kember), and passed approving the May financials.
- A motion was made (Tanner), seconded (James), and passed approving the 2022 (FY 2023) 990 Tax Filing by Eide Bailly.
- The CEO advised the Board that Air Sho Committee leaders had requested additional assistance for this year's show due to a significantly increased budget. The Board gave verbal approval to increasing our standard \$5,000 cash assistance to \$10,000, and to guaranteeing to cover up to half (maximum \$10,000) of any financial loss up to \$20,000.
- The CEO updated the Board on discussions about the possibility of another city vote on convention space in November. Today's update included a quick review of a power point presentation that the CEO and Brewhalla Reps would be making tomorrow (June 27) to a joint meeting of the Chamber & FMEDC Boards.
- 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, July 31, 2024 in the FMCVB Boardroom.