



## **BOARD MEETING AGENDA**

**Wednesday, March 20, 2024, 9 am**

**Location: Sleep Inn – Theater Room**

### **Call to Order: Introductions**

___ Amanda Shappell	___ Randy Conway
___ Megan Langley	___ Thor Nelson
___ Paul Pitner	___ Pamela Hopkins
___ Josh Galloway	___ Jesse Zwak
___ Gabriel Mejia	___ Stephanie Schoenrock – Executive Director

- **Hostfest Request - John Mackner**
- **Ex-officio Reports**
  - City Council Report – Paul Pitner
  - Stakeholder Report – Stephanie Schoenrock
- **President’s Report – Megan Langley**
  - Approval of minutes from the January meeting
- **Treasurer’s Report –**
  - Review and Approval of January and February Financials
- **Staff Production Report**
- **Old Business**
  - Building update
  - Destination Development Grant – ND Department of Commerce
  - Hotel Tax – City Ordinance and report from the City of Minot
- **New Business**
  - Board of Directors update
  - Election of Secretary/Treasurer
  - RWIP Grant
  - Budget 2024
  - Approved Funding

**Next Board Meeting: Wednesday, May 15<sup>th</sup>, 9am**

**Location – Sleep Inn**