



BOARD MEETING AGENDA

Wednesday, March 20, 2024, 9 am

Location: Sleep Inn – Theater Room

Call to Order: Introductions

<u> </u> Amanda Shappell	<u> </u> Randy Conway
<u> </u> Megan Langley	<u> </u> Thor Nelson
<u> </u> Paul Pitner	<u> </u> Pamela Hopkins
<u> </u> Josh Galloway	<u> </u> Jesse Zwak
<u> </u> Gabriel Mejia	<u> </u> 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 15th, 9am

Location – Sleep Inn