



BOARD MEETING AGENDA

Wednesday, May 15, 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
___ Stephanie Schoenrock – Executive Director	

- **Ex-officio Reports**

- City Council Report – Paul Pitner
- Dakota Square Mall – Chuck Massey
- Stakeholder Report – Stephanie Schoenrock

- **President’s Report – Megan Langley**

- Approval of minutes from the March meeting and April special BOD meeting

- **Treasurer’s Report –**

- Review and Approval of March and April Financials

- **Staff Production Report**

- **Old Business**

- Building update
- Destination Development Grant – ND Department of Commerce

- **New Business**

- City of Minot – contract deliverables
- ND Tourism Conference 2025 – Minot
- Marketing campaign 2025
- Sports Facilities
- Approved Funding

Next Board Meeting: Wednesday, July 17th, 9am

Location – Sleep Inn