



## **BOARD MEETING AGENDA**

**Wednesday, May 15, 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> 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 17<sup>th</sup>, 9am**

**Location – Sleep Inn**