



Board Meeting
November 16, 2023
CVB Conference Room
10:30 am

1. Call to Order
2. Review and Approve October Board Minutes
3. Review and Approve October Financial Statements
4. National Collegiate Roller Hockey Bid – Sheri & Lindsey
5. Zartico Update showing a recap of our visitor activity—Sheri
6. 3rd Quarter Sales Update - Lindsey
7. Other
8. Next Board Meeting: December 21, 2023
 CVB Conference Room
 10:30 am followed by lunch at the CVB

| Board Members | | |
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| * Executive Committee + Gaming Committee | | |
| Chair: Matt Schanandore* Mandan Progress Organization Term Ends: June 2024 | Vice Chair: Maria Walen* Comfort Inn & Suites Mandan Term Ends: June 2026 | Past Chair: Samantha Schwab* Bridgemark Insurance Solutions Term Ends: June 2025 |
| Secretary-Treasurer: Sheri Grossman* + Bismarck-Mandan CVB | Dave Achtenberg* + Regency Hotel Management Term Ends: June 2025 | Kevin Klipfel Bismarck Parks & Recreation District Term Ends: June 2024 |
| Randy Hansen * Randy Hansen Design/Classic Restaurants Term Ends: June 2026 | Trish Helgeson* National Information Solutions Cooperative, Inc. Term Ends: June 2024 | Cole Higliin Mandan Parks & Recreation Term Ends: June 2024 |
| Keith Hunke City of Bismarck Term Ends: Non-Elected City Official | Jim Neubauer City of Mandan Term: Non-Elected City Official | Jody Olney*+ Legacy Financials Partners/Stadium & Lodge Term Ends: June 2025 |
| Aaron Pavelka Home 2 Suites Term Ends: June 2026 | Karen Summers Expressway Suites Term Ends: June 2026 | Jennifer Wilson Kirkwood Mall Term Ends: June 2025 |