



Board Meeting
June 20, 2024
CVB Conference Room
10:30 am

1. Call to Order
2. Review and Approve February, March and April Board Minutes
3. Review and Approve March, April and May Financial Statements
4. Review and Approve 2025 Budget
5. Recommendation for Vice Chair (Kevin Klipfel)
6. Update on interim Judiciary Committee regarding gaming
7. Review Article VII. Section 1 of the BMCVB By-Laws relating to the amount of money to retain for an operating reserve
8. Other
9. Next Board Meeting: September 19, 2024
 CVB Conference Room
 10:30 am

Board Members		
* Executive Committee + Gaming Committee		
Chair: Matt Schanandore* Mandan Progress Organization Term Ends: June 2027	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 2027
Randy Hansen * Randy Hansen Design/Classic Restaurants Term Ends: June 2026	Trish Helgeson* National Information Solutions Cooperative, Inc. Term Ends: June 2027	Cole Higlin Mandan Parks & Recreation Term Ends: June 2027
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	Jason Tomanek City of Bismarck Term: Non-Elected City Official	Jennifer Wilson Kirkwood Mall Term Ends: June 2025