



Board Meeting
 February 20, 2025
 CVB Conference Room
 10:30 am

1. Call to Order
2. Review and Approve December Board Minutes
3. Review and Approve December and January Financial Statements
4. 4th Quarter Gaming Tax Return - Melanie
5. Updated Employee Handbook - Sheri
6. Sales Update – Lindsey Morey
7. Legislative Update – Sheri
8. Reappointing Board Members
9. 2024 Review & 2025 CVB Marketing Presentation – Kyle Niess & Maddy Westby, Odney
10. Other

11. Upcoming Meetings: March 12, 2025, 11:30 am, CVB Annual Meeting, NDAREC

April 17, 2025, 10:30 am, Board Meeting

| Board Members * Executive Committee + Gaming Committee | | |
|---|---|---|
| Chair: Maria Walen* Comfort Inn & Suites Mandan Term Ends: June 2026 | Vice Chair: Kevin Klipfel* Bismarck Parks & Recreation District Term Ends: June 2027 | Past Chair: Matt Schanadore* Mandan Progress Organization Term Ends: June 2027 |
| Secretary-Treasurer: Sheri Grossman* + Bismarck-Mandan CVB | Dave Achtenberg+ Regency Hotel Management Term Ends: June 2025 | 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 | Samantha Schwab* Bridgemark Insurance Solutions Term Ends: June 2025 | Karen Summers EverSpring Suites Term Ends: June 2026 |
| Jason Tomanek City of Bismarck Term: Non-Elected City Official | Jennifer Wilson Kirkwood Mall Term Ends: June 2025 | |