



May Board Meeting  
 May 31, 2023  
 CVB Conference Room  
 10:30 am

1. Call to Order
2. Review & Approve April Board Minutes
3. Review & Approve April Financial Statements
4. North Dakota Tourism Update – Sara Otte Coleman
5. Other
6. Next Board Meeting:     June 21, 2023  
   CVB Conference Room  
   10:30 am

<b>Board Members</b>		
* Executive Committee + Gaming Committee		
<b>Chair: Samantha Schwab*</b> Bridgemark Insurance Solutions Term Ends: June 2025	<b>Vice Chair: Matt Schanandore*</b> Mandan Progress Organization Term Ends: June 2024	<b>Past Chair: Jody Olney*+</b> Legacy Financial Partners/Stadium & Lodge Term Ends: June 2025
<b>Secretary-Treasurer: Sheri Grossman* +</b> Bismarck-Mandan CVB	<b>Dave Achtenberg* +</b> Regency Hotel Management Term Ends: June 2025	<b>Kevin Klipfel</b> Bismarck Parks & Recreation District Term Ends: June 2024
<b>Randy Hansen *</b> Randy Hansen Design/Classic Restaurants Term Ends: June 2023	<b>Trish Helgeson*</b> National Information Solutions Cooperative, Inc. Term Ends: June 2024	<b>Cole Higlin</b> Mandan Parks & Recreation Term Ends: June 2024
<b>Keith Hunke</b> City of Bismarck Term Ends: Non-Elected City Official	<b>Jim Neubauer</b> City of Mandan Term: Non-Elected City Official	<b>Karen Summers</b> Expressway Suites Term Ends: June 2023
<b>Aaron Pavelka</b> Home 2 Suites Term Ends: June 2023	<b>Maria Walen</b> Comfort Inn & Suites Mandan Term Ends: June 2023	<b>Jennifer Wilson</b> Kirkwood Mall Term Ends: June 2025