



Board Meeting
February 15, 2024
CVB Conference Room
10:30 am

1. Call to Order
2. Review and Approve December and January Board Minutes
3. Review and Approve December and January Financial Statements
4. New Gaming Site
5. 4th Quarter Gaming Tax Return – Melanie Johnson
6. CVB Grants Awarded
7. Other
8. Next Board Meeting: March 28, 2024 (4th week instead of 3rd week)
 CVB Conference Room
 10:30 am

Board Members		
* 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
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	