



# Membership Meeting

April 7, 2021

6:45 pm, Meeting is called to order.

Josh Wolsky provides welcome and introductions of Board.

Steph Schoenrock of Visit Minot provides an update on their newly acquired C-Source data tool and CrowdRiff.

Jonathan Rosenthal with the City of Minot provided an update on the City's Facade Improvement program.

Josh Wolsky, DBPA Interim Director, provided an organizational update to the membership.

<https://docs.google.com/presentation/d/1VzIzcJwEdEzVqKwWmuMpcZjPH67Yob7LYUkCBvCYOA/edit?usp=sharing>

DBPA President Chad Thompson requests nominations for Board/Officer reorganization.

Board Member Ryan Ackerman moves the slate of officers to include:

- Aaron Thompson, President
- Rod Wilson, Vice President
- Sherry McGlaughlin, Secretary
- Jason Bentley, Treasurer

Motion is seconded by Lyndsay Ulrickson, Board Member.

Mr. Ackerman provides comment that he believes this slate of officers is ready to continue the work that has brought the organization to its current point.

Lindsay Ulrickson, Board Member moves to close nominations. Board Member Jeremy Mahaney Seconds.

A voice vote is called, motion to close nomination carries.

A voice vote is called on the motion to approve the slate of officers, the motion carries.

Following board action, a question and answer and general membership comment period is held.

8:10 pm, the meeting is adjourned.