



## Chamber Executive Board Agenda

7:30 am | May 14, 2026 | FMWF Chamber

3312 42<sup>nd</sup> St. S, Suite 101, Fargo, ND 58104

- I. **Call to Order** (Lawrence)
- II. **Consent Agenda** (Lawrence)\*
  - a. Approve March 24, 2026, Executive Board Meeting Minutes
  - b. Approve March 24, 2026, Foundation Board meeting Minutes
- III. **April Financials & Operations** (Meland)
  - a. April Financials
- IV. **Membership and Sponsorship Trends** (Grindberg)
- V. **President's Report** (Full)
  - a. Open Board Seat (1)
  - b. Chamber of the Year
  - c. Future Building Opportunity - The Cove
  - d. Innovate28
  - e. Chamber 2030
  - f. Board Retreat
- VI. **Other Items** (Lawrence)
- VII. **Adjournment of Meeting** (Lawrence)

### Upcoming Chamber Events:

- Monday – Wednesday, May 18th – 20th | Washington DC Fly In | Washington DC
- Monday, June 8th 4pm -6pm | VIP Social: Midwest Ag Summit | TBD
- Tuesday, June 9th 8am -11 am | Midwest Ag Summit | RRVGF – Butler Machinery Arena
- Wednesday, June 24th 5pm | Military Appreciation Night at the RedHawks | Newman Outdoor Field
- Thursday, June 25th 7:30am-9:30am | Chamber Board of Directors Meeting | The Chamber
- Thursday, July 16th 7:30am-9:30am | Chamber Exec & Foundation Meeting | The Chamber
- Wednesday, August 5th 8am -5pm | BOD Retreat | TBD
- Thursday, August 27th 7:30am-9:30am | Chamber Board of Directors Meeting | The Chamber

### ***\*Denotes that board action/vote is required***

*The discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive session listed above.*