



Board Meeting  
December 18, 2025  
10:30 am

1. Call to Order
2. Review and Approve October Board Minutes
3. Review and Approve October and November Financial Statements
4. MPO and Pegasus Illuminations to attempt World Record Fireworks Show on New Year's Eve – Matt Schanandore
5. Bismarck Event Center Management– Jason Tomanek
6. Visitors Center/Gift Shop Refresh– Randy Hansen
7. Theodore Roosevelt Presidential Library – Amy McCann
8. Other
9. Upcoming Meetings: Thursday, February 19, 2026  
10:30 am

**CVB Board & Staff lunch following the Board meeting**

Board Members		
* Executive Committee + Gaming Committee		
<b>Chair: Kevin Klipfel*</b> Bismarck Parks & Recreation District Term Ends: June 2027	<b>Vice Chair: Randy Hansen*</b> Randy Hansen Design/Classic Restaurants Term Ends: June 2026	<b>Past Chair: Maria Walen*</b> Comfort Inn & Suites Mandan Term Ends: June 2026
<b>Secretary-Treasurer: Sheri Grossman* +</b> Bismarck-Mandan CVB	<b>Dave Achtenberg+</b> Regency Hotel Management Term Ends: June 2028	<b>Trish Helgeson*</b> National Information Solutions Cooperative, Inc. Term Ends: June 2027
<b>Cole Higlin</b> Mandan Parks & Recreation Term Ends: June 2027	<b>Jim Neubauer</b> City of Mandan Term: Non-Elected City Official	<b>Jody Olney+</b> Legacy Financials Partners/Stadium & Lodge Term Ends: June 2028
<b>Matt Schanandore*</b> Mandan Progress Organization Term Ends: June 2027	<b>Samantha Schwab*</b> Bridgemark Insurance Solutions Term Ends: June 2028	<b>Karen Summers</b> EverSpring Suites Term Ends: June 2026
<b>Jason Tomanek</b> City of Bismarck Term: Non-Elected City Official	<b>Jennifer Wilson</b> Kirkwood Mall Term Ends: June 2028	