

AGENDA
Grand Forks Events Center Commission
Monthly Meeting

Wednesday, March 27th, 2019 | 7:30 a.m.
#12 Meadowlark Room - Alerus Center

<input type="checkbox"/> Bill Chaves	<input type="checkbox"/> Hal Gershman	<input type="checkbox"/> Jay Kleven	<input type="checkbox"/> Curt Kreun
<input type="checkbox"/> Pat McLean	<input type="checkbox"/> Matt Walkowiak	<input type="checkbox"/> Ken Vein	<input type="checkbox"/> Clare Albrecht
<input type="checkbox"/> Julie Rygg			

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda**
 - a. Approval of Minutes from February 27th, 2019
- 4. Approval of Financials**
- 5. Capital Projects Review**
- 6. Marquee Bid Approval**
- 7. Surplus Kitchen Equipment**
- 8. Canad Inn Connecting Door**
- 9. Permanent Turf Option**
- 10. Vote for Bylaws to be amended to reflect 4 voting members as a quorum**
- 11. Management Reports**
 - a. Executive Report
 - b. Finance
 - c. Operations
 - d. Food and Beverage
 - e. Marketing
 - f. Partnerships
 - g. Conference Sales
 - h. Event Management

12. Committee Reports

- a. Finance/Renovation Committee – Curt Kreun, Pat McLean, Jay Kleven, Matt Walkowiak, Maureen Storstad, and Ken Vein
- b. Convention & Visitors Bureau – Julie Rygg

13. Other

14. Adjournment

Alerus Center Mission Statement

The mission of the Alerus Center is to provide premier entertainment and events that stimulate economic impact and improve the quality of life for Grand Forks area citizens.

Upcoming Meeting Dates

April 24 May 29 June 26

Alerus Center Commission

Matt Walkowiak, Chair Public at Large	(701) 610-9620	1st Term: 9/19/2016 to 9/19/2019 (full)
Jay Kleven Public at Large	(701) 740-4747	1st Term: 8/1/2016 to 8/1/2019 (full)
Curt Kreun, Vice Chair Public at Large	(701) 741-2612	1st Term: 12/1/2015 to 11/30/2018 (full) 2nd Term: 12/1/2018 to 11/30/2021
Hal Gershman Public at Large	(701) 780-0902	1st Term: 3/1/2015 to 2/28/2018 (full) 2nd Term: 3/1/2018 to 2/28/2021 (full)
Pat McLean, Secretary Public at Large	(701) 740-8405	1st Term: 12/1/2015 to 11/30/2018 (full) 2nd Term: 12/1/2018 to 11/30/2021
Ken Vein City Council Representative	(701) 772-3673	1st Term: 7/21/2014 to 7/30/2016 (partial) 2nd Term: 7/18/2016 to 8/1/2019 (full)
Bill Chaves (non-voting) UND Representative	(701) 777-2794	1st Term: 3/1/18 to 2/28/2021 (full)
Clare Albrecht Public at Large	(701) 680-2663	1st Term: 12/6/2017 to 11/30/2020 (full)
Julie Rygg, (non-voting) CVB Representative	(701) 746-0444	1st Term: 4/18/2011 to 11/30/2013 (partial) 2nd Term: 12/1/2014 to 11/30/2017 (full) 3rd Term: 12/1/2018 to 11/30/2021

Alerus Center Management

(701) 792-1200

Anna Rosburg	General Manager
Daniel Melise	Assistant GM/Operations Director
Erin Perronteau	Finance Director
Riley Simenson	Marketing Director
Derek Hoffert	Director of Partnerships
Kaitlyn Spinney	Director of Conference Sales & Marketing
Dan Ange	Director of Events
Dan Toop	Director of Food & Beverage