



**Unofficial Arena/Convention/Entertainment Board Meeting Minutes**

**August 28, 2013, 8:00 a.m.**

Sioux Falls Arena – Board Room  
1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

**ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**

MEMBERS PRESENT: Mike Begeman and Tom VanWyhe

MEMBERS ABSENT: Michael Ness and Teri Schmidt, Kevin Garry, Ryan Pidde, Ben Arndt

GUESTS/STAFF: Carmen Giles (SMG), Ronette Hegg (SMG), Lori Schnell (SMG) and Chad Stoner (Ovations)

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

The agenda was not approved due to the lack of a quorum.

**ITEM 4. REVIEW & ACTION of the June 26, 2013 Meeting Minutes**

The minutes were not approved due to the lack of a quorum.

**ITEM 5. REVIEW of Arena and Convention Center Event Updates**

The Board received a listing of the past and upcoming events for the Arena, Convention Center and Orpheum Theater Center.

The Arena events include the Health and Fitness Expo on September 6 & 7, Collide on September 20, Sesame Street Live on October 16, Rascal Flatts on October 24 and the Stampede season schedule.

Orpheum Theater events include the AIA Convention on September 11 & 12, Plain Green Conference on September 13, SD International Pageants on September 15, The Cavern Beat Presents "Tribute to the Beatles" on September 21, Men Are From Mars-Women Are From Venus Live! on September 22, Siouxrise Lions Presents Snow White on September 26 and Always Patsy on September 27.

The Convention Center events include First Premier Bank Training and Police Training on August 28, Sogen on August 29 – September 1, Raven Industries Meeting on September 3, Monsanto – SD Kickoff Meeting and United Way Heart Club Lunch on September 5, Health & Fitness Expo and WHS Class of '58 Reunion on September 6 & 7, Pulmonary & Sleep Consultants on September 6, Midland National Symposium on September 8, BNI Meeting on September 9, SD Academy of Physicians Assistants on September 11- 14, United Way Kickoff on September 13, SDAHO on September 16 – 20, Associated

- ITEM 5. REVIEW of Arena and Convention Center Event Updates (Continued)  
General Contractors of SD on September 17, SD Medicaid Meeting on September 20, IOMSN Caring for the Patient and SD Democratic Party Meeting on September 20 & 21, PESI Healthcare on September 21, St. Francis House Banquet on September 23, SD Health Care Association on September 23 – 26 and several wedding receptions.
- ITEM 6. REVIEW of Arena and Convention Center Financial Reports  
The Board was presented with the 2012 budget that is actual through July.
- ITEM 7. OTHER BUSINESS
- A. Board Membership and Mission Discussion  
This was deferred to the September meeting.
- B. Board Membership and Mission Discussion  
This was deferred to the September meeting.
- ITEM 8. PUBLIC INPUT  
No public input.
- ITEM 9. ANNOUNCEMENTS  
The next Arena Convention Entertainment Board meeting will be held on September 25, 2013, at 8:00 am in the Arena Conference Room.
- ITEM 10. ADJOURNMENT  
The meeting was adjourned.

Handouts for August 28, 2013 Meeting includes:

- August 28, 2013 Agenda
- July 24, 2013 Meeting Minutes
- Event Updates
- Financial Report

[http://www.siouxfalls.org/Mayor/Boards\\_commissions/arena\\_convention\\_board.aspx](http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx)