



**Sioux Falls Convention & Visitors Bureau  
BID Board of Directors  
Minutes – Special Meeting  
February 21, 2012  
CVB Board Room**

**Presiding:** Chrissy Spoo, Chair

**Voting Members Present:** Sara Bogdanov                      Mike Miller  
Lee Howell                                      Chrissy Spoo  
Karen Masterson                              Mark Wahlstrom

**Voting Members Absent:** Jan Grunewaldt  
Shailesh Patel

**Non-Voting Members Present:** Teri Schmidt

**Non-Voting Members Absent:** Jim Entenman

**Others Present:** Reid Christopherson  
Mike Cooper

**Welcome**

The meeting was called to order by Chair Chrissy Spoo.

**Sioux Falls Sports Authority’s Financial Request – Discussion & Vote**

Discussion was held regarding the Sioux Falls Sports Authority’s request for \$25,000 sponsorships for the Summit League Tournament.

Lee Howell moved the CVB BID invest \$15,000 to the Sioux Falls Sports Authority for the 2012 Summit League Tournament, as a one-time investment. Mark Wahlstrom seconded. Motion failed in a 4 no – 2 yes vote.

Mark Wahlstrom then moved that the CVB BID invest \$10,000 to the Sioux Falls Sports Authority for the 2012 Summit League Tournament, as a one-time investment. Lee Howell seconded. Motion passed in a 4 yes – 2 no vote.

Mark Wahlstrom moved adjournment. Mike Miller seconded. Unanimous.

The next regular BID Board meeting is scheduled for Wednesday, March 21, 2012.

Respectfully submitted:

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Teri Schmidt, Executive Director  
Name

\_\_\_\_\_  
February 21, 2012  
Date