

ARENA CONVENTION/ENTERTAINMENT BOARD MEETING MINUTES

May 26, 2010

8:00 am

Members Present: Tom VanWyhe, Lee Otis, Kevin Garry, Teri Ellis-Schmidt, Susan Scott, Mike Begeman and Kraig Pomrenke

Members Absent:

Guests/Staff: Russ DeCurtins (SMG/Arena), Lori Schnell (SMG/Arena), Scott Kavanaugh (Global/Convention Center), Krista Orsack (Global/Convention Center), Mike Cooper (City of Sioux Falls) and Keith Severson (Eide Bailly)

1. Introductions were made.
2. Convention Center 2009 Annual Audit
Keith Severson presented to the Board the Convention Center 2009 Annual Audit and it was discussed.
3. Approval of Last Meeting Minutes
A motion was made by Tom VanWyhe and seconded by Kraig Pomrenke to approve the minutes of April 28, 2010. Yeses, Tom VanWyhe, Lee Otis, Kevin Garry, Teri Ellis-Schmidt, Susan Scott, Mike Begeman and Kraig Pomrenke, 7, Noes, none.
4. Additions/Deletions to Agenda
There were no additions or deletions.
5. Event Updates
 - A. Arena (Russ DeCurtins)
The Board received a listing of the upcoming events for the Arena, which includes the Storm on May 29 and June 19, Argus Leader RibFest on June 3, 4, 5, 6, Sugarland on June 17, and Carrie Underwood on December 5. Russ DeCurtins asked the Board members that if they are interested in being a Critical Judge for RibFest to let him know.
 - B. Convention Center (Krista Orsack)
The Board received a listing of the upcoming events for the Convention Center which includes the CVB Council meeting on May 27, Sioux Valley Energy on June 1, First Premier Bank on June 2-3, Institute for Natural Resources on June 3, Option One on June 5, Eide Bailly on June 7-10, SD Bankers Association on June 8, MMIC Group on June 9-10, Hometown Heroes on June 13, SD Health Care Association on June 15-16, Homeland Security Summit on June 15-17, Barbizon Modeling on June 19-20, Good Samaritan Society on June 20-24, SD Department of Agriculture on June 29-30 and several wedding receptions.
6. Financial Report
 - A. Convention Center (Scott Kavanaugh)
The Board was presented with the Convention Center budget that is actual through April.
 - B. Arena (Russ DeCurtins)
The Board was presented with the Arena budget that is actual through April.

6. New Business

CVB Report (Teri Ellis-Schmidt)

Teri Ellis-Schmidt informed the Board to put any event they are having on siouxfallsevents.com and to also visit this site to see all the upcoming events in Sioux Falls. The CVB has developed new city maps with thanks to Sanford and Avera for sponsoring them. Teri Ellis-Schmidt presented the Board with samples of advertising that will be published in Good Housekeeping, Redbook and Oprah magazines.

7. Other Business

A. Scott Kavanaugh presented the Board with the 2009 Convention Center Annual Report.

B. Susan Scott and Teri Ellis-Schmidt were chosen to bring recommendations for Chair and Vice Chair to the June 23rd Board meeting.

8. Adjournment

The meeting was adjourned. The next meeting will be held on June 23, 2010 at 8:00 am in the Arena Conference Room.

Recording Secretary

CC: Board Members
Sioux Falls Mayor
City Council Members
Argus Leader