



**Draft**

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

**August 26, 2015, 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: Teri Schmidt, Ryan Pidde, Angie Bakke, Tom VanWyhe, Mike Begeman and Ben Arndt  
MEMBERS ABSENT: Nicholle Schuelke  
GUESTS/STAFF: Terry Torkildson (SMG), Chris Semrau (SMG), Stu Weber (SMG) and Lori Schnell (SMG)

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

A motion was made by Teri Schmidt and seconded by Mike Begeman to approve the August 26, 2015 agenda. Motion carried. Yeses, Teri Schmidt, Ryan Pidde, Angie Bakke, Tom VanWyhe, Mike Begeman and Ben Arndt, 6. Noes, none.

**ITEM 4. REVIEW & ACTION of the February 25, 2015, Meeting Minutes**

A motion was made by Teri Schmidt and seconded by Angie Bakke to approve the minutes from February 25, 2015 and April 22, 2015. Motion carried. Yeses, Teri Schmidt, Ryan Pidde, Angie Bakke, Tom VanWyhe, Mike Begeman and Ben Arndt, 6. Noes, none.

**ITEM 5. Joe Fiege presented to the Board the 2014 Independent Auditor's Report that was performed by Eide Bailly.**

**ITEM 6. REVIEW of Convention Center, PREMIER Center and Arena Events**

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

The Convention Center events include Midland National Annual Symposium on August 30 – September 3, SD Trucking Association Convention on September 8-12, BPW on September 8, Sioux Empire United Way Kick-Off on September 10, Southern Utah Football on September 11-12, Raven Quarterly Meeting on September 14-15, Great Plains Manager Meeting and Hillyard Sales Meeting on September 15-16, National American Indian & Alaska Native Conference on September 16, First Premier Meeting on September 16-17, North Central Heart Vascular Symposium on September 17-18, SD Unified Judicial System on September 17, WHS Class of 1950 and WHS All-Class Reunion on September 18, Variety Foods on September 19-21, Ag Statistic Service on September 21-23, St. Francis House on September 21, SD Association of Health Care Organizations on September 22-25, Robert Morris University on

September 26-27, USD Annual Red Dress Gala on September 26, PMI Symposium on September 28-29, Keloland on September 29, Great Plains Brokerage on September 30, Avera New Provider Orientation and First Premier Bank on October 1-2, Pheasants Forever and SME Youth Benefit Auction on October 1, Childs Voice Symposium on October 2, HyVee Employee Award Ceremony on October 5, City of Sioux Falls Health Department and Family Heritage Alliance on October 6, Zuercher Technologies Conference on October 7-9, Essential Sweet Health on October 9-10, L2: Learn-Lead Sioux Falls on October 9, Indiana State University on October 9-10, Black Tie Bridal Show on October 11, SD Safety Council on October 13-14, BPW on October 13, ETC For Her Women's Expo on October 15-17, Fundraising 101 Meeting on October 21 and Autumn Festival on October 22-25 and many wedding throughout this timeframe.

The Premier Center events include Shania Twain on September 23, Elton John & His Band The Final Curtain on October 2, Theresa Caputo Live! on October 18, Shinedown & Breaking Benjamin on November 2, Toby Mac Special Guests Britt Nichole, Colton Dixon and Hollyn on November 7, Motley Crue and Alice Cooper on December 7 and Stampede 2015-2016 Season.

The Arena events include Sanford Health & Fitness Expo on September 12, Roller Dollz on October 3 and Augustana Vikings Basketball Season.

ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports  
The Board was presented with the 2015 budget that are actual through July.

ITEM 8. OTHER BUSINESS

A. Chair and Vice Chair Nominations

A motion was made by Tom VanWyhe and seconded by Teri Schmidt to nominate Ryan Pidde as Chair. Motion carried. Yeses, Teri Schmidt, Ryan Pidde, Angie Bakke, Tom VanWyhe, Mike Begeman and Ben Arndt, 6. Noes, none.

A motion was made by Teri Schmidt and seconded by Mike Begeman to nominate Angie Bakke as Vice Chair. Motion carried. Yeses, Teri Schmidt, Ryan Pidde, Angie Bakke, Tom VanWyhe, Mike Begeman and Ben Arndt, 6. Noes, none.

B. Arena Convention Entertainment Board Work Program

This item was tabled until the October 28, 2015 meeting.

C. Client Survey

Surveys from Eagles concert held on June 4, 2015, Cattleman's Foundation held on June 27, 2015 and Lady Antebellum held on July 24, 2015 were discussed.

D. Other Business

Terry Torkildson reported that we will be doing a lighting upgrade to LED lights in the Convention Center. He also reported that Miller Sellers Heroux will be performing a study on the Arena for future uses of that building.

Chris Semrau will be going to Nashville to meet with Agents and Promoters to work on booking touring events in the PREMIER Center for 2016 and 2017.

ITEM 9. PUBLIC INPUT

No public input.

ITEM 10. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on October 28, 2015, at 8:00 am in the Arena Conference Room.

ITEM 11. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- August 26, 2015 Agenda
- February 25, 2015 and April 22, 2015 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)

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