



## **Governor's Tourism Advisory Board Meeting Minutes**

**Tuesday January 16, 2024 9:00 AM to 9:30 AM**

**Ramkota Hotel**

**920 W Sioux Ave, Amphitheater 1– Pierre SD 57501**

### **Board Members**

Ann Lesch  
Carmen Schramm  
Frank Smith  
Ivan Sorbel  
John Brockelsby  
Valentine Rausch  
Tom Biegler  
Caleb Arceneaux

### **Tourism Staff**

Jim Hagen  
Wanda Goodman  
Kirk Hulstein  
Katlyn Svendsen  
Mike Gussiaas  
Kyler Flock  
Teresa Tople  
Bailey Tysdal  
Bryon Banasiak

President Carmen Schramm called the meeting to order and welcomed everyone to the Tourism Conference.

Secretary Hagen welcomed the board to Pierre and thanked them in advance for all their help during the conference.

President Carmen Schramm held the election of new officers

John Brockelsby made a motion to elect Ann Lesch as President, Ivan Sorbel second that motion. All in favor.

John Brockelsby made a motion to elect Caleb Arceneaux as Vice President, Ivan Sorbel second that motion. All in favor.

**Ann Lesch**-Excited to take on the new role as President.

**John Brockelsby-Reptile Gardens**

Dave Sweet would like to bring drones in to have a firework show at Mt. Rushmore for the 4<sup>th</sup> of July.

We get national coverage of the fireworks at Mt Rushmore every year. I think this would be a great addition.

**Secretary Hagen**

Secretary Hagen congratulated President-elect Lesch and Vice President-elect Arceneaux and expressed how much he and the team are looking forward to working the two of them. He also thanked outgoing President Schramm for her outstanding work and support over the past two years.

The next board meeting will be April 17-18, 2024 in Sioux Falls

Meeting adjourned around 9:20 AM.