



**Governor's Tourism Advisory Board Meeting Minutes
Tuesday January 21, 2025, 9:00AM to 10:00AM
Ramkota Hotel
920 W Sioux Ave, Amphitheater 1– Pierre SD 57501**

Board Members

Ann Lesch
Julie Ranum
Carmen Schramm
Kristie Wagner
Frank Smith
John Brockelsby
Caleb Arceneaux
Val Rauch
Gwyn Wathen

Tourism Staff

Jim Hagen
Wanda Goodman
Kirk Hulstein
Katlyn Svendsen
Mike Gussiaas
Bailey Carlsen
Teresa Tople
Kortney Fethkenher
Teresa Tople

President Ann Lesch called the meeting to order and thanked everyone for coming to the conference.

Secretary Hagen also welcomed the board and shared the exciting news about a record-setting attendance for this year's tourism conference as well as a record-setting number of first-time attendees.

Bailey Tysdal updated the board members on their schedules and assignments for the conference.

President Ann Lesch led the election of officers.

Carmen Schramm nominated Ann Lesch to be President for a second year. Valentine Rausch second the motion. Motion passed.

Carmen Schramm nominated Caleb Arceneaux to be Vice President for a second year. John Brockelsby second the motion. Motion passed.

Meeting adjourned at 9:45AM