



Governor's Tourism Advisory Board Minutes
Ramkota, Amphitheatre 1
Pierre, SD
Tuesday, January 18, 2022, 9 AM

Board Members Present

Caleb Arceneaux
John Brockelsby
Ann Lesch
Valentine Rausch
Julie Ranum (via zoom)
Carmen Schramm
Frank Smith
Ivan Sorbel
Kristi Wagner

Staff Present

Bailey Carlsen
Mike Gussiaas
Wanda Goodman
Harla Jessop
Kirk Hulstein
Katlyn Svendsen

President Kristi Wagner called the meeting to order and called for nominations for President of the Tourism Advisory Board.

John Brockelsby nominated Carmen Schramm for appointment as President of the Governor's Tourism Advisory Board and Ann Lesch for appointment as Vice President of the Governor's Tourism Advisory Board. Ivan Sorbel moved to close nominations. Those in favor of Carmen Schramm being elected as President and Ann Lesch being appointed as Vice President to vote aye and those opposed to vote no. Carmen Schramm was unanimously elected President and Ann Lesch was unanimously elected Vice President.

Bailey Carlsen gave a briefing on the Tourism Conference to the Board members.

President Schramm asked if there was any other business to attend to. Hearing none, she entrained a motion to adjourn the meeting. John Brockelsby moved to adjourn the meeting. Ivan Sorbel seconded. Meeting was adjourned.