



## Board Meeting Minutes January 18, 2024

**Present:** Tyler Schroeder, Stephane Warnock, Susan Lee, Brent Laverty, Zoraia Constantino, Derek Hamilton, Clare Agnew.

**Regrets:** Derek Wiebe, Grant Nicholson.

**Welcome and Call to Order:** 12:03

**Agenda: MOTION: D. Hamilton/Z. Constantino.** To adopt the agenda as presented. **CARRIED.**

**Conflicts of Interest:** nothing noted.

**Minutes: MOTION: B. Laverty/S. Warnock.** To adopt minutes of December 21, 2023 board meeting as presented. **CARRIED.**

**Treasurer's Report:** presented as part of agenda. Preparing information for KFM for year end audit. Year end better than anticipated. CEBA loan paid off. **Motion: D. Hamilton/Z.**

**Constantino. CARRIED.**

**Draft 2024 Budget: D. Hamilton** shared draft budget. Provide any feedback. Will be approving at next meeting.

**Executive Director Report:** attached for your review.

Requested numbers for banquet. Working with Guy from Ruffmutts, regarding loading zone in front of his store. Policy has been developed. I will include in next newsletter.

### **Committee Reports:**

- **Advocacy & Leadership:** Reviewed and prepared questions for the survey. Provided info to Membership Committee. Policy and By-Law review underway. Will share at next meeting. Policy changes can happen at Board level, By Law changes at the AGM.

Nominating Committee:

**MOTION: S. Warnock/D. Hamilton.** To activate the nominating committee of Tyler Schroeder and Brent Laverty. **CARRIED.**

- **Executive:** Sent email to the City on Dec 22, no further response received. T. Schroeder to reach out to Mayor Penner. T. Schroeder and C. Agnew completed an interview with KPMG regarding Strategic Planning for the City.
- **Membership:** Survey: reviewed and completed survey.

**MOTION: S. Lee/D. Hamilton.** To approve the survey for sharing with our Members.

**CARRIED.** Release date of survey: January 29. Completed by February 12, 2024. Clare to look at Survey Monkey.

- **Networking, Events & Promotions:** nothing new to report.

### **New Business**

- Exploring new Revenue Streams. Need to ensure Funding sustainability.
  - i. Sponsorship Packages: Tyler, Susan, Clare
  - ii. New Events: something during Polar Plunge?

### **Odd Business**

**City of Morden:** discussed in Executive Report.

**Adjourn: B. Laverty/S. Warnock. 1:30 CARRIED. Next Meeting:** February 15, 2024.