



## Board Meeting Agenda Dec. 19<sup>th</sup>, 2024

- Welcome and Call to Order at 12:05pm
- Adoption of Agenda
- Conflicts of Interest
- Adoption of November board meeting minutes, as presented.
- Treasurer's Report
  - Draft Budget
  - Municipal Funding Requests
- Member Feedback
- Executive Director Report
- Committee Reports:
  - Advocacy & Governance
    - \* Meeting with City of Morden
  - Member Services
  - Networking, Events & Promotions
  - Executive
    - \* Clare's Performance Review
  - Chairperson
- New Business
  - Correspondence
- Old Business
  - Exploring New Revenue Streams
- Adjourn

**Next Board Meeting:** Jan. 16, 2025

**Upcoming Events:** January 30 - Morden Chamber of Commerce Business Awards Banquet  
March 7 - International Women's Day Luncheon  
April 10 - Morden Chamber of Commerce AGM & State of the City Address  
June 5 - Morden Chamber Nine & Dine golf tournament  
November 20 - Wrapping Up A Morden Christmas



## Board Meeting Minutes November 21<sup>st</sup>, 2024

**Present:** Tyler Schroeder, Derek Wiebe, Leah Olsen, Zoria Constantino, Stéphan Warnock, Clare Agnew

**Regrets:** Connie Pauls, Derek Hamilton, Brent Laverty, Mariyam Tsygankova

**Welcome and Call to Order** at 12:19pm

**Agenda: MOTION: D. Wiebe/L. Olsen.** To adopt the agenda as presented. **CARRIED.**

**Conflicts of Interest:** nothing noted.

**Minutes: MOTION: Z. Constantino/D. Wiebe.** To adopt October 24, 2024, board meeting minutes as presented. **CARRIED.**

**Treasurer's Report: Motion: S. Warnock/L. Olsen.** To adopt the Treasurers report as circulated.

**Member Feedback:** businesses participating in Wrapping Up A Morden Christmas were very pleased with the evening. City asked for our event dates to put in their calendar.

**Executive Director Report.** Report provided. Clare updated the sponsorship drive information. Shared Jerome the Gnome program for December. YRYV event: Clare to work with Tyler on more follow-up on this event. Regional strategy on post-secondary education. Is there an opportunity and what role can the Chamber play?

### **Committee Reports:**

- **Advocacy & Governance:** Suncatch: Clare and Stéph to provide an action plan and next steps.
- **Member Services:** no report provided
- **Networking, Events & Promotions:** no report provided
- **Executive:** meeting minutes attached. Will be including Strategic Planning to next year's budget.
- **Chairperson:** discussed throughout the agenda.

### **New Business**

- **Correspondence:** Nothing received.
- **New Board Member:** refer to the Advocacy & Governance Committee

### **Old Business**

- **Exploring New Revenue Streams** – nothing further at this time.

**Adjourn: Z. Constantino/D. Wiebe. CARRIED.**

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