



## 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 Treasures 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.**

**Next Board Meeting:** Dec. 19<sup>th</sup>, 2024

**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