



Board Meeting Agenda April 17th, 2025

- Welcome and Call to Order at 12:05pm
- Adoption of Agenda
- Welcome to new board member, Nicole Walske
- Conflicts of Interest
- Adoption of March board meeting minutes, as presented.
- Treasurer's Report
- Member Feedback
- AGM Feedback
- Election of Officers
- Executive Director Report
- Committee Reports:
 - Advocacy & Governance
 - Member Services
 - Networking, Events & Promotions
 - Executive
 - Chairperson
- New Business
 - Correspondence
- Old Business
 - Exploring New Event ideas
- Adjourn

Next Board Meeting: May 15th, 2025

Upcoming Events: April 29th – Lunch & Learn: Digital Technology & AI
May 6th – Inspire Wellness
June 5th - Morden Chamber Nine & Dine golf tournament
June 12th – Regional Health Care Presentation

Board Meeting Minutes March 20, 2025

Present: Tyler Schroeder, Connie Pauls, Derek Hamilton, Leah Olsen, Brent Laverty, Courtney Peters, Zoria Constantino, Derek Wiebe, Stéphan Warnock

Regrets: Mariyam Tsygankova, Clare Agnew

Welcome and Call to Order at 12:03pm

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

Conflicts of Interest: nothing noted.

Minutes: MOTION: C. Pauls/Z. Constantino. To adopt February 19, 2025, board meeting minutes as presented. **CARRIED.**

Treasurer's Report: Motion: C. Pauls/D. Hamilton. To adopt the Treasurers report as provided **CARRIED.** The draft year-end financial statement has been creating; showing a \$6,000 profit at the end of the year. Clare to complete the follow-up task of allocating the surplus funds. Clare to continue working with RBC on money to move to interest bearing accounts.

Member Feedback: Positive feedback from International Women's Day Luncheon. Feedback from Western School Division Board of Trustee presented opportunities for the Chamber continue standing with our business community.

Executive Director Report. Report provided; sent out to Board members prior to meeting amid Clare's absence.

Committee Reports:

▪ **Advocacy & Governance:**

- Identified gaps in our Board's professional expertise. New Board Member will represent a new sector of industry to work to fill the gaps (i.e., healthcare).
- **MOTION: S. Warnock/D. Wiebe.** To recommend Nicole Walske for approval as new Board Member at the AGM **CARRIED.**
- Four current Board Members are at the end of their two-year term and up for renewal. (i.e., Tyler Schroeder, Derek Wiebe, Stéphan Warnock, and Zoraia Constantino).
- **MOTION: D. Hamilton/B. Laverty.** To approve the renewal of these terms **CARRIED.**
- Policy resolution has been completed and is ready to present to the Manitoba Chamber of Commerce.
- AGM will be held on April 10th, 2025. On track with our objectives and goals for the event. Please attend and encourage your business peers to attend as well. Committee Chairpersons are to prepare Committee reports for this event; please collaborate with Clare on this.
- **Member Services:** No meeting; planning for a meeting in the beginning of May. Nothing to report.
- **Networking, Events & Promotions:** No meeting; planning for a meeting before the AGM. Nothing to report.

- **Executive:** No meeting. This is the last year of the Strategic Plan; begin to think assertively for the goals we will have in the new strategic plan.
- **Chairperson:** Met with the City of Morden Council during a Meet the Mayor & Council meeting. Produced positive conversation and collaboration.

New Business

- **Correspondence:** nothing to report

Old Business

- **Exploring New Event ideas** – Nothing to report.

Adjourn 12:59pm: B. Lavery/D. Hamilton. CARRIED.

Next Board Meeting: April 17, 2025

Upcoming Events: April 10 - Morden Chamber of Commerce AGM & State of the City Address
April 29 – Lunch & Learn
May 6 – Inspire Wellness @ Rendezvous
June 5 - Morden Chamber Nine & Dine golf tournament
November 20 - Wrapping Up A Morden Christmas