



## Board Meeting Agenda July 17<sup>th</sup>, 2025

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

**Next Board Meeting:** No Board Meeting in August  
Sept. 18<sup>th</sup>, 2025

**Upcoming Events:**

## Board Meeting Minutes June 19<sup>th</sup>, 2025

**Present:** Tyler Schroeder, Connie Pauls, Derek Hamilton, Mariyam Tsygankova, Derek Wiebe, Leah Olsen, Clare Agnew

**Regrets:** Brenty Laverty, Stéphan Warnock, Nicole Walske, Zoria Constantino

**Welcome and Call to Order** at 12:05pm

**Agenda: MOTION: M. Tsygankova /C. Pauls.** To adopt the agenda as presented. **CARRIED.**

**Conflicts of Interest:** None

**Minutes: MOTION: D. Hamilton/D. Wiebe.** To adopt May 15, 2025, the board meeting minutes as presented. **CARRIED.**

**Treasurer's Report: Motion: C. Pauls/D. Hamilton.** To adopt the Treasurers report as presented. **CARRIED.** The City of Morden Funding has not been received as of today.

**Budget: MOTION: C. Pauls/D. Hamilton.** To adopt the revised budget as presented. Include provision for casual help over summer vacation.

**Member Feedback:** Patrick Ray expressed sincere appreciation for the Nine & Dine Golf Tournament on June 5, 2025. Great feedback from golfers and sponsors. Certainly one of our main events.

**Executive Director Report.** Report provided. Clare reviewed information from Chamber call. AI initiative with the province and MB Chamber; MB Green Advantage program- grants available for businesses; Chamber Tour coming to Morden in the fall; Advocacy Day will happen in the fall; Working on 4 policies: a) reducing interprovincial trade barriers, b) addressing work force shortages, c) opportunities for the North/Port of Churchill, d) Doctors of Manitoba – eliminate sick notes. Participated in the city's Secondary Planning session yesterday.

### **Committee Reports:**

- **Advocacy & Governance:** Nothing to report.
- **Member Services:** Nothing to report. Meeting planned for July 2025.
- **Networking, Events & Promotions:** The Annual Nine & Dine Golf Tournament took place on June 5, 2025. Requested feedback from sponsors. Will review as a committee.
- **Executive:** Met with the City of Morden June 10; quarterly meetings are scheduled. Noted a positive and forward discussion. 4 main topics: a) downtown tree wells – Chamber asking if trees can be planted rather than concreting them over. b) Suncatch – Chamber expressed thank you for the modified approach to the street closure. c) wastewater update – Council shared a positive press release June 18 with their plan forward. d) review of the policy resolution that was approved at the Manitoba Chamber AGM and thanked the city for their support.

### **New Business**

- **Correspondence:** Nothing to report.

### **Old Business**

- **Exploring New Event Ideas:** Farmer's event in the fall.

**Adjourn 12:52 pm: D. Hamilton/D. Wiebe. CARRIED.**

**Next Board Meeting:** July 17<sup>th</sup>, 2025