Board Meeting Minutes
July 17, 2025

Present: Tyler Schroeder, Connie Pauls, Mariyam Tsygankova, Derek Wiebe, Leah Olsen, Brent Laverty, Zoria Constantino, Clare Agnew
Regrets: Nicole Walske, Derek Hamilton, Stéphan Warnock

Welcome and Call to Order at 12:05pm

Agenda: MOTION: C. Pauls/Z. Constantino. To adopt the agenda as presented. **CARRIED.**
Conflicts of Interest: None
Minutes: MOTION: M. Tsygankova/B. Laverty. To adopt June 19, 2025 board meeting minutes as presented. **CARRIED.**
Treasurer's Report: Motion: C. Pauls/D. Wiebe. To adopt the Treasurers report as presented. **CARRIED.** Discussion on Accounts Receivable. July 31 timeline given for outstanding memberships. In the process of moving money into interest account.
Member Feedback: overheard some positive feedback regarding the Wrapping Up A Morden Christmas event.
Executive Director Report. Report provided. Overview of events. Feedback on Awards Banquet: Clare to reach out to MC/Comedian. Lili will be covering 1 – 4:00 in the office when Clare's on vacation. Working on spreadsheet of Members and different contacts/touches to ensure no one is left out.
Committee Reports:
- **Advocacy & Governance:** Nothing to report.
- **Member Services:** Nothing to report.
- **Networking, Events & Promotions:** Nothing to report.
- **Executive:** Derek Wiebe will be leading the performance review for Clare.

New Business
- **Correspondence:** Board & Director insurance renewed. Contents insurance renewed with the addition of off-site events.
- **Strategic Plan:** received quote from Cantera Leadership. Clare to ask about community engagement piece. Will discuss further in September.

Old Business
- **Nothing to report.**

Adjourn 12:52 pm: D. Wiebe/B. Laverty. CARRIED.

Next Board Meeting: September 18, 2025