



Board Meeting Agenda Sept. 18th, 2025

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

Next Board Meeting: Oct. 16th, 2026

Upcoming Events: Sept. 25th – Your Region, Your Voice
Oct. 2nd – Small Business Luncheon
Oct. 2nd – Manitoba Chamber of Commerce: Economic Development Tour
Nov. 5th – Lunch & Learn for Business Leaders: Leadership Foundation
Nov. 13th – Farm Forward: Planning Today for Tomorrow
Nov. 20th – Wrapping Up a Morden Christmas

Board Meeting Minutes July 17, 2025

Present: Tyler Schroeder, Connie Pauls, Mariyam Tsygankova, Derek Wiebe, Leah Olsen, Brent Lavery, 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. Lavery. 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. Lavery. CARRIED.

Next Board Meeting: September 18, 2025