



Board Meeting Agenda Nov. 20th, 2025

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

Next Board Meeting: Dec. 18th, 2025

Upcoming Events: Nov. 20th – Wrapping Up a Morden Christmas

Mission Statement:

The Morden Chamber is the bridge that connects business, community and government for the common goal of growing all local business. We strive to be a powerful voice, a strong connection and a valued resource to business in Morden and the surrounding area.

Board Meeting Minutes Oct. 16th, 2025

Present: Connie Pauls, Derek Wiebe, Brent Laverty, Nicole Walske, Derek Hamilton, Stéphan Warnock, Clare Agnew

Regrets: Tyler Schroeder, Mariyam Tsygankova, Leah Olsen, Zoria Constantino

Welcome and Call to Order at 12:11pm

Agenda: MOTION: D. Hamilton/C. Pauls. To adopt the agenda as presented. **CARRIED.**

Conflicts of Interest: None

Minutes: MOTION: B. Laverty/S. Warnock. To adopt September 18, 2025, board meeting minutes as presented. **CARRIED.**

Treasurer's Report: Motion: C. Pauls/D. Hamilton. To adopt the Treasurer's Report as presented. **CARRIED.** Discussion on financial situation and possible opportunity with Strat Plan.

Member Feedback: Scott Howard mentioned that they will be looking for businesses to fill their space. A couple spots opening up. People liked the panel discussion at the Small Business luncheon.

Executive Director Report. Report provided. Overview of events. City of Morden grant application due in November. Try to share some pictures of you handing out chips next week.

- HR Covered Partnership Program: Tabled until next meeting.

Committee Reports:

- Advocacy & Governance: Stéphan and Clare met with the city and 2 businesses to discuss shopping local and the e-store. Felt we were heard. Positive interaction. Offered to have the Chamber involved in sourcing possible businesses if the city needs assistance.
- Member Services – nomination forms due October 31.
- Networking, Events & Promotions – starting the planning for 2026 events. Clare to reach out to Inspire Wellness speaker to review the event expectations. L&L cancelled because of lack of registrations.
- Executive – nothing to report.

New Business

- Correspondence – nothing received.

Old Business

- Exploring New Event ideas – Small Business Luncheon will be added in early October in future years.

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Adjourn: 12:56 D. Hamilton/B. Laverty. CARRIED

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