



Board Meeting Agenda May 21, 2026

Present: Nicole Walske, Tyler Schroeder, Josh MacFarlane, Mariyam Tsygankova, Zoria Constantino, Derek Wiebe, Chauntel Dyck, Stéphan Warnock, Clare Agnew
Regrets:, Leah Olsen, Jody Scott

Welcome and Call to Order at 12:08pm

Agenda: MOTION: C. Dyck/D. Wiebe To adopt the agenda with the removal of #7 Election of Officers. **CARRIED.**

Conflicts of Interest: None

Minutes: MOTION: M. Tsygankova/Z. Constantino. To adopt April 23, 2026 board meeting minutes as presented. **CARRIED**

Treasurer's Report: Motion: C. Dyck/N. Walske. To adopt the Treasurers report as presented. **CARRIED.** (Clare to follow up on Meeting Expense line)

Member Feedback: Mariyam shared feedback regarding a business possibly leaving the community because they can't get a building permit.

Committee Appointments: Clare to update list and circulate.

Executive Director Report: as presented.

Strategic Planning update: Tyler, Stéph and Clare met to review the strat plan. Information was circulated to the different committees. The committees are to determine their priorities and complete the matrix with who/when/goals etc. Report back to the Board with your work and we'll compile it into one document. Working towards September completion.

Committee Reports:

- Advocacy & Governance – Next meeting May 26. Stéph provided an update from the meeting with the city. Working on snow clearing survey; wastewater open house with be late June or early July.
- Member Services: nothing to report
- Networking, Events & Promotions: nothing to report
- Executive: Nothing to report.

New Business

- Correspondence: nothing received.

Old Business: nothing to report

Adjourn: 1:02 MOTION: N. Walske/M. Tsygankova CARRIED.

Next Board Meeting: June 18

Upcoming Events: June 4th – Nine & Dine Golf Tournament
October 1 – City of Morden Election Forum

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.