

**Food Matters Manitoba Board Meeting
April 20, 2021 – 5 pm**

Present: Erin Neufeld (Chair), Beth Timmers (Vice-Chair), Erin Crymble (Treasurer), Brenna Shearer, Kaylee Michnik, Cynthia Neuendoerffer, Rob Moquin (Executive Director)

Guests: Ramogi Nyonje

Regrets: Kirsten Earl McCorrister, Michael Salomons

1. Welcome

Erin N. called the meeting to order at 5:05 pm

2. Land acknowledgement

3. Addition of new board members

Motion: To add Ramogi Nyonje to the board as a director effective March 20, 2021

Moved by: Erin N. Seconded: Brenna APPROVED

4. Approval of agenda

Motion: To approve the agenda for April 20, 2021 as amended

Moved by: Brenna Seconded: Curtis APPROVED

5. Approval of minutes from March 16, 2021

Motion: To approve the minutes from the March 20, 2021 meeting

Moved by: Brenna Seconded: Curtis APPROVED

6. Executive Director's Report

Received as information.

7. Financial update

8. New Business

a. 2020-21 Year End Financials

Discussion was had.

Motion: To approve the March 2021 financial statements

Moved by: Erin C. Seconded: Beth APPROVED

Motion: To approve the draft 2020-21 year-end financial statements (moved via email April 28)

Moved by: Erin C. Seconded by: Curtis APPROVED

b. 2021-22 draft budget

Discussion was had.

- **Action Item:** Finalize budget and bring to board for approval at the May meeting
- **Action Item:** For the fundraising committee to re-evaluate corporate sponsorship policy and bring something back to the board.

c. Membership discussion

Discussion was had.

- **Action Item:** Beth to send out email to board members in a couple of weeks and to have board members approve potential changes to the bylaws at the next meeting so it is ready prior to the AGM in September.

d. **Summer board/committee meetings**

Discussion was had.

- **Action Item:** Erin N. to re-send committee list to board members and board members to sign up for board committees by the next board meeting.

9. In camera

Board went in camera at 6:50 pm

Motion: To approve the proposed contract for Rob Moquin as Executive Director from June 1, 2021 to May 31, 2022.

Moved: Brenna Seconded: Cynthia **APPROVED**

10. Adjournment