

Food Matters Manitoba Board Meeting
August 17, 2021 – 5 pm

Present: Erin Neufeld (Chair), Beth Timmers (Vice-Chair), Erin Crymble (Treasurer), Kaylee Michnik, Ramogi Nyenje, Michael Salomons, Rob Moquin (Executive Director), Alison McCullough-Butchart, Brenna Shearer, Cynthia Neudoerffer

Regrets: Curtis Brown (Secretary), Kirsten Earl McCorrister

Guests: Arista Schemma (FMM), Katie Anderson (FMM)

1. Welcome, Introductions & Land Acknowledgement Beth T. called the meeting to order at 5:00 pm
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2. Consent Agenda		
a. Approval of meeting agenda	Moved by: Kylee Seconded by: Ramogi	
b. Minutes from previous meeting (June 16, 2021)	Moved discussion to next months meeting	

3. Food Security Matters Workshop	Arista Schemma (FMM) and Katie Anderson (FMM) presented a food security workshop to board members	
4. Regular Updates		
a. Executive director's report	Received as information.	
b. Chair's report	N/A	
Action Items	Who	When
Look at Team Tuesday list and verify availability	Board members	ASAP
Strategic Priorities Committee will look into decolonization/Indigenization priorities and bring it to the whole board at a future meeting (including whether to work with Red River College on this)	Strategic Priorities Committee	August 21 planning meeting

5. Financial Report	
Presentation	
Motion to approve financial statements	Moved by: Erin Seconded by: Ramogi Approved

6. New Business	
a. AGM	Discussion about upcoming AGM
b. Revised bylaws	
Motion	That the bylaws with the amendments are put forward for sharing and distribution ahead of the AGM.
Mover/Seconded	Moved by: Brenna Seconded: Allison
Discussion	Clarification requested about the use of the term 'voting members' in the policy.
c. Strategic Priorities Committee Terms of Reference	Discussion moved to future meeting

In Camera
The board moved in camera at 6:50 p.m.

Adjournment
Beth adjourned the meeting at 7:10 p.m.