

Food Matters Manitoba Board Meeting
June 15, 2021 – 5 pm

Present: Erin Neufeld (Chair), Beth Timmers (Vice-Chair), Curtis Brown (Secretary), Erin Crymble (Treasurer), Kaylee Michnik, Ramogi Nyonje, Brenna Shearer, Michael Salomons, Kirsten Earl McCorrister, Cynthia Neuendoerffer, Rob Moquin (Executive Director)

Guests: Alison McCullough-Butchart, Anu Baldner

<p>1. Welcome, Introductions & Land Acknowledgement</p> <p>Erin N. called the meeting to order at 5:06 pm</p>

<p>2. Addition of New Members to the Board</p>	
<p>Motion: To appoint Alison McCullough-Butchart to the Food Matters Manitoba Board of Directors</p>	<p>Moved by: Brenna Seconded by: Curtis CARRIED</p>

<p>3. Consent Agenda</p>	
<p>a. Approval of meeting agenda</p>	<p>Moved by: Cynthia Seconded by: Kirsten CARRIED</p>
<p>b. Minutes from previous meeting (May 18, 2021)</p>	<p>Moved by: Brenna Seconded: Kaylee CARRIED</p>

<p>4. Strategic Planning Exercise – Theory of Change</p>	
<p>Discussion about Strategic planning process</p>	<p>Action Items:</p> <p>Board members will review questions in Theory of Change document and do a write-up about those key questions in the next couple of weeks. All feedback will go to the Strategic Priorities committee to work up key answers to bring back to the board in July.</p> <p>There was also a suggestion to have board members with specific expertise do mini-presentations for 15-20 minutes to the board at future meetings.</p> <p>Rob will also share the definition of food security and other collateral materials to the board members to help ground their knowledge.</p>

5. Regular Updates		
a. Executive director's report	Received as information.	
b. Chair's report	N/A	
Action Items	Who	When

6. Financial Report	
Presentation	
Motion to approve financial statements	Moved by: Erin C. Seconded by: Curtis CARRIED
Discussion	Board discussed finances.

7. New Business	
a. 2021-22 draft budget	
Motion	To approve the 2021-22 simplified budget for Food Matters Manitoba
Mover/Seconded	Moved by: Erin C. Seconded: Ramogi CARRIED
Discussion	Board discussed draft budget.
b. Gift Acceptance Policy	
Motion (if any)	To approve the revised Gift Acceptance policy
Mover / Seconded	Motion: Curtis Seconded: Kirsten CARRIED
Discussion	Board discussed revisions to gift acceptance policy.
c. Strategic Priorities Committee Terms of Reference	

Motion	No motion made	
Motion (if any)	Motion:	Second:
Discussion	Beth and Brenna brought the Strategic Priorities Committee Terms of Reference to the Board for review, with additional consideration to be made at the July committee meetings.	
Action Items	Who To finalize and approve the Terms of Reference at the July committee meetings.	When
d. AGM date		
Discussion	Board members selected September 21 as the date for the 2021-22 Annual General Meeting.	

<p>In Camera</p> <p>The board moved in camera at 7:00 p.m.</p>
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<p>Adjournment</p> <p>Erin N. adjourned the meeting at 7:04 p.m.</p>
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