

Food Matters Manitoba Board Meeting
October 12, 2021 – 5 pm

Present: Beth Timmers (Vice-Chair), Curtis Brown (Secretary), Erin Crymble (Treasurer), Michael Salomons, Kaylee Michnik, Kirsten Earl McCorrister, Cynthia Neudoerffer, Alison McCullough-Butchart, Rob Moquin (Executive Director)

Regrets: Brenna Shearer, Ramogi Nyonje

1. Welcome, Introductions & Land Acknowledgement
Vice-Chair Beth Timmers called the meeting to order at 5:03 pm

2. Approval of meeting agenda	Moved by: Cynthia Seconded by: Alison	CARRIED
3. Approval of minutes from June and August	Moved by: Curtis Seconded by: Kirsten	

4. Voting in Executive		
a. To appoint Kirsten Earl McCorrister as chair of the Food Matters Manitoba board	Moved by: Beth Seconded: Curtis	CARRIED (ABSTAINED: Kirsten)
b. To appoint Beth Timmers as vice-chair, Curtis Brown as secretary and Erin Crymble as treasurer of the Food Matters Manitoba board	Moved by: Kirsten Seconded: Alison	CARRIED (ABSTAINED: Curtis, Beth and Erin)
5. Executive director's update	Received as information.	
Action Items	Who	When
Event for board-staff between Dec. 10 and 20	Rob to send out Doodle poll regarding dates and will follow up with executive regarding details (including budget)	ASAP

<p>6. Financial Report Approval</p> <p>Motion: To approve the financial statements for September 2021</p>	<p>Moved by: Erin</p> <p>Seconded: Curtis</p>	<p>CARRIED</p>
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<p>7. New Business</p>		
<p>a. Strategic Priorities Committee Update</p>	<p>Received as information.</p>	<p>Next steps are for the strategic priorities committee to take comments back for review with staff and use it to help shape strategic priorities</p>
<p>b. Fundraising Committee Update</p>	<p>Received as information.</p>	
<p>c. Proposed meeting schedule, 2021-2022</p>	<p>Beth outlined the proposed meeting schedule for 2021-22, including committee meetings and meetings of the entire board.</p> <p>The next full board meeting will take place on December 14. The executive will meet next in November.</p>	

In Camera

The board meeting moved in camera at 6:20 pm

The board meeting went out of in camera at 6:xx pm

Adjournment

Cynthia moved to adjourn the meeting at 6:38 pm