



Springfield Chamber of Commerce Board Meeting

Monday May 6, Ag Advantage

Meeting Minutes

Attendees: Nicole, Darrel, Brent, Vince, Marc, David, Jan, Danny, Jeremy

Admin: Courtney

Regrets: Dan L., Glenn, David

1. Presentation by Springfield Police Board
2. Presentation from Mayor Fell & CAO Draper

1) Call to Order 6:17 PM

1.2 Adopt Minutes/Agenda (1st Troy/2nd Vince)

2) Review Action Items

2.1 report circulated ahead of meeting

Action items reviewed and noted

3) Membership/Admin Report

3.1 Membership update:

3.2 Ongoing challenges with membership renewals and receivables

3.3 Brochures detailing Chamber benefits circulated

4) Finance Report

4.1 Finance report

- Ongoing challenges with A/R over 90 days \$2600 – reaching out to Board members for assistance

- Troy to update budget to reflect current expenses

- Advertising budget is over \$1500

- Motion to approve financials as reported

(1st Jan/2nd Dan N.)

5) Events

5.1 Member Mixer (MAY) –

5.2 Chicken Den Promotion –

6) Other Business

6.1 Development Plan– no update provided. General group discussions on next steps: Zoning plan, Secondary plans

6.2 Sunrise School Division – Springfield Chamber collaboration opportunities

6.3 Springfield Chamber of Commerce has established SCC Scholarship Fund

6.4 Exec Strategy working group – next meeting May 31st

7) New Business

- 7.1 The Chair addressed a question of conflict relating to: Chamber role raised in regards to a non-Chamber, commercial business-RM matter. Consultation with legal counsel and Manitoba Chambers have both responded indicating no conflict concerns. Having addressed the matter, there is no issue of conflict.

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Next Meeting Dates

Monday June 3, 2019 @ Ag Advantage

9) Meeting Adjourned 8:10