

Community Foundation of Portage and District Inc.
Board Meeting June 18, 2026

Minutes

PRESENT: Cathie McFarlane, Aaron Pierre, Garry Wright, Amy Chappellaz, Ken Brennan, Doug Pedden, , Stephanie Verhoeven, Sherrie Palmer, Pat Nodrick, Breanne Orangis and Kevin Yuill.

VIRTUAL ATTENDANCE: N/A

ABSENT: Warren Neufeld, Barry Greenberg

STAFF: Lorna Knight

Meeting is called to order at 7:42pm

1. Appointment of Executive Committee

Moved by Ken Brennan, seconded by Doug Pedden for the appointment of the following to the Executive Committee- effective July 1, 2026:

Chair: Cathie McFarlane

Vice Chair: Stephanie Verhoeven

Treasurer: Doug Pedden

Past Chair: Warren Neufeld

Executive Director: Lorna Knight

CARRIED

2. Signing Officers

Moved by Ken Brennan, seconded by Garry Wright that Cathie McFarlane (Chair), Stephanie Verhoeven (Vice-Chair), Doug Pedden (Treasurer), Warren Neufeld (Past- Chair and Lorna Knight (Executive Director) be appointed as CFPD signing officers as of July 1, 2026.

CARRIED

Adjourned 7:46pm

Submitted by:

Approved by:

Lorna Knight – Executive Director

Signature of Executive Officer