

**IWIRC Ontario Network
Board of Directors Meeting**

MINUTES

May 10, 2018 – 12:00 p.m.

Held at Thornton Grout Finnigan LLP, 100 Wellington St., Suite 3200, Toronto, ON

Present: Kyla Mahar – Chair
Toni Vanderlaan – Vice Chair
Deborah Hornbostel – Secretary
Maya Poliak – Director of Membership
Sara Van Allen – Director of Programs
Tushara Weerasooriya – Director of Programs
Katherine Forbes – Director of Educational Programs
Rachel Bengino – Director of Communications/Website
Natasha De Cicco – Director of Community Service
Constance de Grosbois – Director at Large
Nerina Jahja – Director at Large

Phone: Dina Milivojevic – Director at Large

Regrets: Melaney Wagner - Past Chair
Karen Kimel – Treasurer

The meeting commenced at approximately 12:00 p.m. and was chaired by Kyla Mahar

1. Minutes from April 12, 2018

- **MOTION:** A motion was made by Kyla to approve the minutes of the April 12, 2018 meeting and unanimously carried by the Board.

2. Programs Update

- Lunch n' Learn
 - Katherine advised that Karen Groulx's slides from the April 24th event on *Key Insights Into Recent Construction And Real Estate Development Cases* will be circulated soon. Feedback on the event was all positive and the event was well attended.
- IWIRC Spring Conference
 - It was very well attended by Ontario network members. Constance spoke on a panel on Canadian Plans of Arrangement.
- Fall Conference
 - It will take place in San Antonio during October 27-30
- Leadership Conference
 - It will take place in Philadelphia during July 18-20 at the Ritz. There is still space for non-chairs to apply for attendance.

- Summer Events
 - Croquet will take place in June around 4PM with drinks and dinner. Cost will be \$90 for members and \$110 for non-members. Various dates in June were discussed and Sara will check on availability at the club.
 - Dragon Boat race event for August will be considered further after the Croquet event takes place.
 - International Networking
 - Kyla spoke to both the New York and London networks while she is at the IWIRC Spring Conference. The London network is very eager to do a joint event but New York is extremely busy with events. We will try to organize an event for the fall on Pay Equity with London and perhaps New York also.

- 3. **Directors' Insurance Policy**
 - The annual policy renewal documents have been received and circulated.

- 4. **Finance Update**
 - Karen was absent but had circulated her most recent statements. No comments were noted
 - A discussion took place regarding a potential donation for the TMA Gala in Honour of Women and it was decided that no donation would be done this year due to lack of recognition at the Gala. Instead, a donation will be made at a future IWIRC event.

- 5. **Membership**
 - There have been no recent new members.
 - Maya will work on finishing the brochure.
 - Sara advised that International has a membership committee to assist networks, including a Welcome Letter for new members.
 - There is also a Speakers Bureau on the IWIRC website to allow members to sell themselves on certain topics. Members must complete an application form to be included in the Speakers Bureau search program.

- 6. **Community Service**
 - Natasha will look into opportunities to attend at a Soup Sisters event in December again and also a possible dual event with the OBA and judges, registrars, assistants and clerks whereby the proceeds would go to charity.

- 7. **Website/Communications**
 - Rachel will send an email blast on the benefits of membership and the Croquet event once the details are finalized.

- 8. **Next Meeting**
 - The next meeting will take place on June 14th at noon at Faskens LLP. Future meetings will likely take place at noon as it is more convenient for most members.

Meeting adjourned at 1:15 p.m.



Deborah Hornbostel
Secretary

