IWIRC – FLORIDA Network – Board of Directors Meeting
April 5, 2017

Attendees: Monique Hayes, Nicolette Vilmos, Leanne Prendergast, Snow Wallace, Jennifer Gavrich, Shawna Amarnani and Jackie Calderin

The meeting was held via telephone conference and was called to order at approximately 5:07 p.m. on April 5, 2017.

Minutes

The minutes of the 3/1/17 board meeting were approved as amended to correct the spelling of Cori Castro-Lopez's name.

Annual Report

Monique prepared the Annual Report and circulated a draft. Snow will provide her with information regarding the ABI Southeast luncheon and Monique will finalize and submit the report.

Finance

We currently have $7,274 in our bank account. We will incur some expense in shipping pashminas to our international members, but will try to find an economical shipping rate.

Events

We will have Tables of 8 in Jacksonville with Judge Funk on May 23rd and Judge Glenn on September 28th. We will arrange a fixed price with the restaurant and sell tickets on Eventbrite so that attendees will pay their own way, in advance of the event. We will pay for the Judges' dinners. Judge Funk's law clerk asked to join us and offered to pay her own way. We decided that, because these events are not expensive, we will be pay for the law clerks as well. We estimate that each Table of 8 will cost our network approximately $100.

Monique is working with Cori Lopez-Castro to set a date for her Fireside Chat in Miami this summer. It will be sponsored, so there will be no cost to the network.

KapilaMukamal is planning a lunch and learn event for late summer. This event will also be sponsored.

Network Accounts

We are not able to access our network email account with the current password, probably because of recent security issues at Yahoo. Monique will reset the password. At the same time, she will also reset the passwords for our other accounts (Eventbrite, conference call service) so

that they all continue to share the same password. As soon as Monique completes this, she will provide us with the new passwords.

Our next board meeting is scheduled for May 3 at 5:00 p.m. Eastern. Dial-in number is (641) 715-3580 and the access code is 967053.

s/ Leanne McKnight Prendergast
Secretary, IWIRC – FLORIDA network