

**IWIRC Ontario Network  
Board of Directors Meeting**

**MINUTES**

April 12, 2018 – 9:15 a.m.

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Held at Chaitons LLP, 5000 Yonge Street, 10<sup>th</sup> Floor, Toronto, ON

**Present:** Deborah Hornbostel – Secretary  
Karen Kimel – Treasurer  
Maya Poliak – Director of Membership

**Phone:** Kyla Mahar – Chair  
Toni Vanderlaan – Vice Chair  
Melaney Wagner - Past Chair  
Katherine Forbes – Director of Educational Programs  
Rachel Bengino – Director of Communications/Website  
Nerina Jahja – Director at Large  
Constance de Grosbois – Director at Large

**Regrets:** Sara Van Allen – Director of Programs  
Tushara Weerasooriya – Director of Programs  
Natasha De Cicco – Director of Community Service  
Dina Milivojevic – Director at Large

The meeting commenced at approximately 9:15 a.m. and was chaired by Kyla Mahar

**1. Minutes from March 28, 2018**

- **MOTION:** A motion was made by Karen to approve the minutes of the March 28, 2018 meeting, seconded by Nerina and unanimously carried by the Board.

**2. Programs Update**

- Lunch n' Learn
  - Katherine advised that the upcoming April 24<sup>th</sup> event on *Key Insights Into Recent Constructions And Real Estate Development Cases* featuring Karen Groulx and Miranda Spence, Karen Kimel and Maya Poliak is set. An initial email has been issued.
- Summer Events
  - As neither Sara nor Tushara were able to attend the meeting, Sara had circulated an email summarizing the proposed events put forth by the newly formed sub-committee for social events. The proposed events related to the North Toronto Croquet Club and the Harbourfront Canoe and Kayak Centre. In general the Board felt that the Harbourfront events would likely attract a younger crowd

which would be good for attracting new members, but felt that it may limit the networking time for attendees and also participation by those who had concerns about being in a small canoe on a big lake for too long a time period. Croquet or lawn bowling would be an easier venue for networking and it could be made fun and interesting with a special dress code.

- Kyla suggested that we try to also do a repeat of last year's boat cruise. Karen mentioned that pricing for it was \$100 for members and \$140 for non-members with a small loss of \$235. Rachel undertook to look into costs for such an event through her connections.
- International Networking
  - Kyla will try to organize an event with the New York network or another one while she is at the IWIRC Spring Conference. Everyone agreed that a good hot topic to address would be gender wage gap issues.

### **3. Directors' Insurance Policy**

- The annual policy should renew around June 18<sup>th</sup>. No renewal documents have been received yet.

### **4. Finance Update**

- Karen advised that the annual general meeting event generated a profit of \$100. Currently we have \$15,400 of cash. Kyla's invoice from the holiday dinner will be paid this week leaving a cash balance of approximately \$14,000.
- The previously approved donation amount has still not been issued as we have not been advised on how it would be recognized. Kyla requested the Board to think of other opportunities for donations and noted that a donation for the TMA Gala in Honour of Women will be discussed at the next Board meeting.

### **6. Website/Communications**

- Rachel will send out a second email on April 16<sup>th</sup> regarding the upcoming Lunch n' Learn.

### **7. Next Meeting**

- The next meeting was scheduled for Thursday May 10, 2018 at 12:00 at Thornton Grout Finnigan LLP.

Meeting adjourned at 9:50 a.m.



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Deborah Hornbostel  
Secretary