

**IWIRC Ontario Network  
Board of Directors Meeting**

**MINUTES**

December 13, 2017 – 7:00 p.m.

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Held at Evo Restaurant, 138 Avenue Road, Toronto

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

**Regrets:** Karen Kimel – Treasurer  
Melaney Wagner - Past Chair  
Dina Milivojevic – Director at Large

The meeting commenced at approximately 7 pm and was chaired by Kyla Mahar

**1. Board Members**

- Kyla thanked all of the board members for their participation and hard work during the year.
- She advised that there will be two new board members next year, Katherine Forbes and Nerina Jahja and that Katherine McEachern will not be returning.
- She also recommended that the 2017 officer roles be maintained by the existing officers and that we create a Director of Educational Programs in order to reduce the workloads of the Directors of Programs. Board members were asked to contact Kyla if they had any concerns or wished to change positions.

**2. Other Business**

- General discussions took place regarding potential future events and activities. There being no other formal business, the meeting was adjourned.

Meeting adjourned at 7:30 p.m.



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Deborah Hornbostel  
Secretary