

**IWIRC Ontario Network  
Board of Directors Meeting**

**MINUTES**

March 28, 2018 – 9:00 a.m.

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Held at Richter LLP, 181 Bay Street, 33rd Floor, Toronto, ON

**Present:** Kyla Mahar – Chair  
Katherine Forbes – Director of Educational Programs  
Rachel Bengino – Director of Communications/Website  
Nerina Jahja – Director at Large

**Phone:** Deborah Hornbostel – Secretary  
Sara Van Allen – Director of Programs  
Maya Poliak – Director of Membership  
Constance de Grosbois – Director at Large  
Dina Milivojevic – Director at Large

**Regrets:** Toni Vanderlaan – Vice Chair  
Melaney Wagner - Past Chair  
Karen Kimel – Treasurer  
Tushara Weerasooriya – Director of Programs  
Natasha De Cicco – Director of Community Service

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

**1. Minutes from February 14, 2018 and the Annual General Meeting of February 27, 2018**

- **MOTION:** A motion was made by Kyla to approve the minutes of the February 14, 2018 board meeting and the minutes of the February 14, 2018 Annual General Meeting and was unanimously carried by the Board.

**2. Programs Update**

- Annual General Meeting
  - A discussion took place regarding the recent Annual General Meeting and the related Wine and Chocolate event. The turnout at the event was good and feedback was all positive. As a result of the event, Miranda Spence of Aird & Berlis LLP agreed to speak and host the upcoming lunch n’ learn event.
- A sub-committee for social events has been formed to assist Sara and Tushara consisting of Nerina Jahja, Stephanie De Caria and Vanja Ginic.
- The Lunch n’ Learn event on construction issues is scheduled for April 24, 2018 at Aird & Berlis LLP and will be open to non-members.
- Sara will try to schedule an early June social event.

**3. Annual Report**

- Toni has circulated the draft annual report to the board for comments. It is due at the end of March 2018 and will be used as a case study by International IWIRC.

**4. IWIRC Spring Conference**

- The spring conference will take place in Washington on April 18 & 19, 2018. Kyla provided insight as to why members should attend the event. Constance will be presenting on schemes of arrangement. Current known attendees for this year are Kyla, Melaney, Sara, Maya, Rachel from the board and Renee Brosseau, Leanne Williams, DJ Miller, Stephanie De Caria and Michelle Pickett from the Ontario network.

**5. Membership Update**

- Maya advised that membership is steady at 67 members.

**6. Website/Communications**

- Rachel will send out an email on the benefits of membership to all registrants on the distribution list.

**7. Next Meeting**

- The next meeting was scheduled for Thursday April 12, 2018 at 9:15 at Chaitons LLP.

Meeting adjourned at 9:50 a.m.



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Deborah Hornbostel  
Secretary