

**IWIRC Ontario Network
Board of Directors Meeting
MINUTES**

February 1, 2023 – 12:00 pm

Meeting held via Zoom videoconference

Present:

- Sara Wilson – Chair
- Nerina Jahja- Secretary
- Miranda Spence - Director of Educational Programs
- Eva Smoluch – Co-Director of Programs
- Emily Klein - Director of Communications/Website
- Kate Yurkovich - Director of Membership

Regrets:

- Rachelle Moncur – Vice- Chair
 - Deborah Hornbostel – Past-Chair
 - Lydia Salvi – Treasurer
 - Stephanie De Caria – Director of Community Service
 - Saneea Tanvir – Co-Director of Programs
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Meeting commenced at 12:03 p.m. and was chaired by Sara Wilson.

1. MOTION

- A motion was made by Nerina Jahja, seconded by Miranda Spence, and unanimously carried by the Board, to approve the minutes of the Jan 4, 2023 Meeting.

2. Code of Conduct & Insurance:

- Sara Wilson reminded the new board members to review and sign the IWIRC Code of Conduct and send back to Sara.
- A copy of the D&O Insurance was emailed as well, and it renews June 2023.

3. Programs

- The program directors met for coffee and are planning to host an event in March in one of the downtown restaurants. This event will aim to combine the AGM and a welcome reception for our new members.
 - Action Item: *Eva to send more details re the event venue and date*
- 30 Year Anniversary event –

- Action Item: Lydia/Nerina to give update re the venue. Nerina to bring shirts to the event.

- A team building/ sporting event to contribute to a certain cause was brought up for consideration.
 - Action Item: Possible ideas to be presented at a future meeting.

4. Educational Programs

- Miranda is aiming to organize a lunch and learn in April. She is considering topics of interest to consumer practitioners. .
 - Action Item: More information to be presented at our next meeting.

5. Financial Update

- The grant from IWIRC International for the 30 Year Anniversary cocktail party has now been received.
- No other financial update available
 - Action Item: Status on application for Deloitte hosted regional event, and current financial position to be circulated to the Board prior or by our next meeting.

6. Membership Update

- Membership numbers are down to 58 members (64 including members who have chosen Ontario as their secondary Network).
 - Action Item: Brainstorm ideas on how to get more members to sign up.

7. Website/Communications

- Emily has drafted the newsletter and will send around for review this week.

8. Community Service

- No update available at this time.

9. Other

- Next monthly meeting to be held March 1st at noon **in person at Dentons** with lunch included (77 King Street West, Suite 400)
 - Action Item: Sara to send more information on this
- Sara spoke about the International Leadership Conference and encouraged board members to self-nominate for a chance to attend the conference.

Meeting adjourned at 12:28 p.m.



Nerina Jahja
Secretary