

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

**June 14, 2023 – 12:00 PM**

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Meeting held via Zoom videoconference and in person at Dentons. Lunch sponsored by Dentons.

**Present:**

- Sara Wilson – Chair
- Kyla Maher- Regional Canadian Director
- Deborah Hornbostel – Past-Chair
- Nerina Jahja- Secretary
- Miranda Spence - Director of Educational Programs
- Emily Klein - Director of Communications/Website
- Saneea Tanvir – Co-Director of Programs
- Stephanie De Caria – Director of Community Service
- Kate Yurkovich - Director of Membership

**Regrets:**

- Lydia Salvi – Treasurer
- Eva Smoluch – Co-Director of Programs

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Meeting commenced at 12:02 p.m. and was chaired by Sara Wilson.

**1. MOTION**

- A motion was made by Nerina Jahja, seconded by Emily Klein, and unanimously carried by the Board, to approve the minutes of the May 3, 2023 Meeting.

**2. Network Rules and Board Meeting Attendance**

- The Chair reminded board members of the board meeting attendance requirements and encouraged members to do their best to participate as per Section 7.5 of the Network Rules.

**3. Resignation of Vice Chair**

- The board was advised of Rachelle Moncur’s resignation from the position of Vice Chair due to scheduling conflicts.

**4. D&O Insurance**

- Sara discussed the Renewal of existing policy which is set to expire on June 21, 2023
- Sara informed the Board that prices have gone up. The deductible increased to \$1,000 (It was \$500 in the prior year)
- 3 year term, full-term premium is now \$3,900. Prior year was \$3,645 plus HST and a policy fee of \$225.00, plus applicable taxes
- Annual amount due is \$1,300.00 + policy fee of \$75.00 + tax

- Sara discussed that the Privacy and Security Breach is no longer included with the policy since the Cyber coverage has been removed. However, she double checked with International which includes General Liability Policy and Cyber Security that covers all Boards

**Renewal of the policy was approved by the Board Members.**

**Action Item-** *Sara to send the invoice to Lydia for payment.*

## **5. Programs**

- Sanea gave positive feedback, and said it was a good turnout at Terroni's for the 30<sup>th</sup> Anniversary Event on June 8, 2023.
- There was a discussion period regarding a summer event. The program directors are being mindful of summer break but they would like to have a patio/outdoors event.

**Action Item-** *Nerina to check with Miranda regarding the High Park event*

**Action Item-** *A poll will be emailed out requesting feedback on some possible dates and ideas for the summer event.*

**Action Item-** *Directors to start discussing ideas for a fall event*

## **6. Educational Programs**

- Miranda spoke about the Lunch and Learn event which is going to be held on June 20, 2023 via Zoom. Sara encouraged attendance and reaching out to consumer practitioners. Miranda will be recording the session.

**Action Item:** *Brainstorm Ideas for fall Lunch and Learn (Oct/Nov) and potential speakers.*

## **7. Community Service**

- Stephanie gave her feedback regarding the donations made to Red Door Shelter. It was a very successful initiative. \$350 in cash and over 12 boxes of essential items were donated. The shelter is very thankful and have expressed their gratitude to the members of this Board.

**Action Item-** *Ideas for other 2023 initiatives to be researched.*

## **8. Regional Conference with Western in 2024 or 2025**

- Sara inquired the board of their interest on having a regional conference jointly with Western Canada who recently held their inaugural conference are beginning preparations for their 2024 conference.
- Various discussions were held regarding having one the day before ARIL 2024. Kyla thought it was a great idea and advised that ARIL will probably take place either in Toronto or Montreal next year. However, it was noted that this type of conference will require many months of planning. There will be a need of a sub-committee who would be committed to put the