

**IWIRC Ontario Network
Board of Directors Meeting**

MINUTES

July 12, 2017 – 9:00 a.m.

Meeting held at Royal Bank, Royal Bank Plaza, 6th Floor, Maple Boardroom, Toronto, ON

Present: Kyla Mahar – Chair
Toni Vanderlaan – Vice Chair
Deborah Hornbostel – Secretary
Sara Van Allen – Director of Programs
Rachel Bengino – Director of Communications/Website
Melaney Wagner - Past Chair
Katherine McEachern – Director at Large

Phone: Maya Poliak – Director of Membership
Constance de Grosbois – Director at Large

Regrets: Karen Kimel – Treasurer
Natasha De Cicco – Director of Community Service
Tushara Weerasooriya – Director of Programs
Dina Milivojevic – Director at Large

The meeting commenced at approximately 9:00 a.m.

1. Minutes from June 14, 2017 Meeting

- **MOTION:** A motion made by Katherine to approve the Minutes of the June 14, 2017 Board meeting and seconded by Melaney was unanimously carried by the Board.

2. Programs

- Sailing Event June 22, 2017
 - Feedback for the event was great. Some said it was the best event ever. We should try to repeat it for next year.
- Let's Do Lunch Event July 12, 2017
 - There will be 2 downtown groups of four and one uptown group of three.
- Maryland Regional Event
 - The Maryland network approached us to do a joint event. The preferred date is September 19, 2017 and we are waiting to hear back from the Maryland Network Chair for further details.
- Wine Tasting Fall Event September 28, 2017
 - A Save The Date for the September 28th event has gone out. Sara is still waiting to hear back from Jasmine Ball of the New York Network and she cannot find any Buffalo based IWIRC members.

- Lunch & Learn
 - A sub-committee was formed consisting of Maya, Deborah and Kyla. Kyla volunteered to be a speaker. Consider holding a session in late October if possible and develop topic categories.
 - Fall Festive Lunch
 - Consider holding a festive lunch instead of a Lunch & Learn event this fall. The lunch would be held in a boardroom and guests could be invited. A fee of \$25 could be donated to charity.
- 3. Leadership Summit**
- Kyla advised that there will be six Ontario network attendees this year (Kyla, Toni, Deborah, Sara, Michelle Pickett and Jennifer Whincup).
- 4. D&O Insurance**
- Kyla advised that a copy of the policy had been circulated to the board members. The policy has now been paid in full and is in force until June 18, 2018.
- 5. Finance Update**
- Karen was absent but Kyla advised that the Annual Report was now filed and therefore the IWIRC payments, which had been held up, will now flow in.
- 6. Membership**
- There have been nine recent new members.
 - Comments on the draft pamphlet on the benefits of membership should be provided to Maya before the September meeting. Kyla will send an email to Shari Bedker to request the 20th anniversary video. Stock photos are available from \$20. Alternatively photos could be taken at the festive lunch.
 - Maya will work on compiling a list of female bankers. Members are encouraged to send such information to her.
- 7. Community Service**
- No update as Natasha was absent
- 8. Website/Communications**
- Another email reminder of the wine tour will go out next month.
 - We should include a welcome note to new members in our newsletter/email communication.
- 9. Other Business**
- Katherine advised that the Risk Management Association has many women members in banking and special loans.

Meeting adjourned at 10:00 a.m.



Deborah Hornbostel
Secretary