

**IWIRC Ontario Network
Board of Directors Meeting**

MINUTES

December 20, 2016 – 6:00 p.m. EST

Meeting held at The Ballroom, 145 John St., Toronto, ON

Present: Melaney Wagner, Chair
 Kyla Mahar, Vice-Chair
 Andrea Yandreski, Treasurer
 Rachel Bengino, Director Website
 Natalie Levine, Director of Membership
 Caroline Descours, Director of Programs
 Deborah Hornbostel, Director of Community Service
 Karen Kimel, Director at Large
 Tushara Weerasooriya, Director of Programs
 Katherine McEachern, Director at Large

Regrets: Dina Milivojevic, Director at Large
 Kathryn Esaw, Director at Large
 Michelle Pickett, Past Chair
 Andrea Lockhart, Secretary
 Amanda Favot, Director at Large

The meeting commenced at approximately 6:00 p.m.

1. Minutes from November Meeting

- **MOTION:** Motion by Kyla to approve the Minutes of the November Board meeting. Motion was seconded by Melaney and carried by the Board.

2. Programs

(a) Board Appreciation Ballroom Event

- The board members expressed their appreciation to Melaney for organizing the event.

(b) Planning for first 2017 Event and Annual Meeting

- Both the Annual General Meeting and the first event of 2017 shall take place at 6:30 p.m. at The Market Kitchen located in the St. Lawrence Market. A save the date notice will be circulated this week to members.

(c) TMA NOW Workshop

- **MOTION:** Motion by Kyla to approve circulation to IWIRC members of the notice of the upcoming TMA NOW Workshop that is to be held on January 12, 2017, seconded by Deborah and carried by the Board.

4. Finance Update

- Andrea Y. advised that there are still significant funds on hand and that the board should focus on disbursing more of those funds next year.

5. New Board for 2016

- Thank you to all outgoing Board members – Andrea Y., Michelle, Caroline, Amanda and Katherine E.
- Returning Directors include:
 - Kyla Mahar – Chair
 - Deborah Hornbostel – Secretary
 - Karen Kimel – Treasurer
 - Melaney Wagner - Past Chair
 - Tushara Weerasooriya – Director of Programs
 - Rachel Bengino – Director of Communications/Website
 - Katherine McEachern – Director at Large
 - Dina Milivojevic – Director at Large
- New Directors:
 - Toni Vanderlaan – Vice Chair
 - Sara Van Allen – Director of Programs
 - Maya Poliak – Director of Membership
 - Natasha De Cicco – Director of Community Service
 - Constance de Grosbois – Director at Large

6. Transition

- Continue meetings next year on second Wednesday of every month at 9:00 a.m.
- First Board meeting to be held on January 11, 2017 at Thornton Grout Finnigan LLP. Sign in sheet will be circulated at the Board meeting with respect to hosting future Board meetings.

The Meeting adjourned at 8:00 p.m.



Deborah Hornbostel for Andrea Lockhart
Secretary