

**IWIRC Ontario Network
Board of Directors Meeting**

MINUTES

May 10, 2017 – 9:00 a.m.

Meeting held at Davies LLP, 155 Wellington St. W., Toronto, M5V 3J7

Present: Toni Vanderlaan – Vice Chair
Katherine McEachern – Director at Large
Dina Milivojevic – Director at Large
Constance de Grosbois – Director at Large
Rachel Bengino – Director of Communications/Website

Phone: Kyla Mahar – Chair
Deborah Hornbostel – Secretary
Sara Van Allen – Director of Programs

Regrets: Melaney Wagner - Past Chair
Maya Poliak – Director of Membership
Tushara Weerasooriya – Director of Programs
Natasha De Cicco – Director of Community Service
Karen Kimel – Treasurer

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

1. Minutes from April 12, 2017 Meeting

- **MOTION:** A motion made by Rachel to approve the Minutes of the April 12, 2017 Board meeting and seconded by Kyla unanimously carried by the Board.

2. Programs

- April 26, 2017 Lunch and Learn
 - The feedback from the event was all positive and particularly since the forum allowed for connection with other networks.
- Cruising Event June 22, 2017
 - To date there are 7 registrants. Break-even is 30 people and capacity is 45. The event takes place rain or shine. A follow up reminder will be sent out next week. There is a price differential between members and non-members and it is a great event to bring clients to.
- Wine Tasting Fall Event
 - Melaney has reached out to the New York Network Chair and they will try to join us at the first winery stop.
- Regional Event Lunch and Learn

- Toni will join the regional group committee and try to organize a Lunch and Learn with the New York and Delaware networks. Sara noted that Dentons has offices in all of those areas.
- Informal Lunches
 - Toni undertook to lead a sub-committee to organize smaller informal lunches. The board will try to have an informal lunch together during the summer for the board members and if successful, try to organize future such events with the rest of the network members.

3. Finance Update

- As Karen was absent, Kyla advised that no changes to the financial status has occurred.

4. Membership

- As Maya was absent, Kyla advised that the network now has 74 member which is the highest membership level it has ever had. Maya's pamphlet on benefits of membership will be ready next week and she will circulate it.

5. Community Service

- Soup Sisters Event – December 4, 2017
 - Advertising for this event will be delayed until the fall.

6. Website/Communications

- Rachel advised that photos from the cooking event and a blurb about the event had been submitted to the Newsletter.

7. Other Business

- Kyla will ensure that the annual report gets submitted
- The fall conference will take place on October 6 & 7, 2017 in Las Vegas. We should try to get a representative from the Ontario Network on a panel there.

The Meeting adjourned at 9:40 a.m.



Deborah Hornbostel
Secretary