

**IWIRC Ontario Network
Board of Directors Meeting**

MINUTES

October 13, 2020 – 12:00 p.m.

Meeting held via videoconference

Video: Toni Vanderlaan - Chair
Deborah Hornbostel – Vice Chair
Constance de Grosbois – Treasurer
Sara Van Allen – Secretary
Kyla Mahar – Past Chair
Natalie Levine – Director of Sponsorship
Rachel Bengino – Director of Programs
Maya Poliak – Director of Educational Programs

Regrets: Nerina Jahja – Director of Membership
Katherine Forbes – Director of Programs
Tushara Weerasooriya – Director of Sponsorship
Stephanie De Caria – Director of Community Service
Sanja Sopic – Director of Communications

The meeting commenced at 12:00 p.m. and was chaired by Toni Vanderlaan.

1. Minutes from September 16, 2020 Board Meeting

- **MOTION:** A motion was made by Constance de Grosbois, seconded by Maya Poliak, and unanimously carried by the Board to approve the minutes of the September 16, 2020 board meeting.

2. Programs

- Fitness event
 - Rachel Bengino noted that the fitness event was fun but not well attended.
 - Natalie Levine noted that the instructor was good, but with only a few people in attendance it probably doesn't make sense to do these types of events in the future. It seems that people are zoomed out at this point.
- Maya Poliak suggested reaching out to people personally to encourage them to sign up for events.
- Toni Vanderlaan noted that we should not stop doing events completely.

- Educational event
 - Maya Poliak suggested two potential topics for the event, which will likely be held in November: landlord issues in bankruptcy and cannabis insolvencies
 - The board discussed the ideas and everyone thought that both topics are topical. Maya suggested we could look at doing a series of events if we have enough content and speakers.
 - Natalie Levine noted that the topics will likely depend on which speakers we get.
 - The board considered possible speakers and Maya Poliak noted that we should include an industry professional or banker.
 - Sara Van Allen suggested that the cannabis topic was more forward looking and Constance de Grosbois agreed that our topic should be focused on where we are going.
 - Maya Poliak is going to consider panellists and revert.

3. Financial Update – Constance de Grosbois

- Cash balance is largely unchanged.

4. Other business - Business development training workshops

- Toni Vanderlaan gave an overview of an opportunity to deliver business development training in virtual small group settings to our members. Would be done in partnership with PeakPDC, a consulting firm, and Western Canada Network. Two cohorts, junior members and senior practitioners. A total of 5 sessions, 7-10 people per session. The package price is great value, but would require a sponsorship from IWIRC Ontario. We could also get a regional sponsorship from IWIRC.
- Constance de Grosbois noted that 2 hour time blocks may be difficult for people to commit to. Kyla Mahar thought that people will attend if they are committed to doing so.
- Sara Van Allen will circulate the proposal from PeakPDC to the board for its consideration.

5. Sponsorship

- Deferred

5. Membership

- Deferred

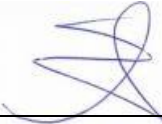
6. Communications

- Deferred

7. Community Service

- Deferred

Meeting adjourned at 1:00 p.m.



Sara-Ann Van Allen
Secretary