

Hemophilia Ontario Board of Directors Meeting

Monday October 22, 2018

Zoom teleconference

Participants:

Participants	Attend	Regrets	Absent	Participants	Attend	Regrets	Absent
Cameron Peters	x			Michael Bosompra	x		
Shelley Hewett	x			Darlene Villeneuve		x	
Meagan Bordi	x			Matthew Radford	x		
Jamie Hill	x			Byron James ED	x		
Emil Wijnker	x			Susan Turner (Staff)	x		

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order 7:06 pm			x
1.1 Quorum			x
1.2 Declaration of conflicts	x		
1.3 Approval of agenda Add Action Items update to New Business Motion: to approve the agenda as presented Moved: Emil Seconded: Jamie			x
2. Approval of previous meeting minutes Motion: to approve the draft minutes (Nov 24 and 25) as presented Moved: Emil Seconded: Jamie All in favour: All Opposed: None Abstained: None			x
3. CHS Report Emil reported that CHS has released a response to the CBC miniseries "Unspeakable" which will air starting Jan 9 th			

<p>4.0 BDNC</p> <ul style="list-style-type: none"> Shelley reported that the committee met in December about filling the vacancies. The committee is splitting up the Governance Manual and will work on suggestions for updating the manual. These suggestions will be discussed at the January 26th in person meeting in Toronto. 			
<p>5.0 Communications</p> <ul style="list-style-type: none"> Communications Committee – Cameron reported that Matt is working with the committee to collect information for the communication audit. Byron informed the board that the staff is preparing a calendar of communication actions for 2019 			
<p>6.0 President’s Report</p> <ul style="list-style-type: none"> Million Dollar Club The Million Dollar Club is looking for approval of the nominations to the MDC Action Item: Cameron will forward to Emil the voting package Women’s Committee – it has been suggested that this committee be an operations committee. Cameron spoke with Amy Griffith and she is interested in participating. Advocacy Committee – Shelley reported that the committee has not met recently and trying to generate some new committee members. Action Item: Cameron will email Bojan Pirnat and Shelley Hewett regarding the advocacy committee Letter to membership – went out to the membership just before Christmas. 2019 Board Meeting schedule – was circulated to the board. The next meeting will be Feb 13th and the AGM will be April 13 and 14 in Toronto. The June 1 and 2 in person meeting is tentative and the November in person meeting will be the 23 and 24. The other conference call dates will be rescheduled to a Monday and re circulated. Pinecrest 2019 – Cameron and Byron met with Lori Laudenbach. Lori is not available for the camp this summer. Lori had some good ideas regarding staff attendance at the clinic. She would like to see an information card on Hemophilia Ontario available that they clinic staff could hand out. She would like to keep 			

<p>meeting with the Hemophilia Ontario staff but outside of clinic hours.</p> <ul style="list-style-type: none"> • Byron and Alex will meet with the Pinecrest planning committee and will also reach out to Emily McCormack for her files and feedback. Byron would like to have a decision on whether this program will go ahead made by the end of January. • Steering Committee – Cameron reported that the focus of the committee will be women and bleeding disorders 			
<p>7.0 ED Report</p> <ul style="list-style-type: none"> • An updated regional Council terms of reference was presented to the board. The staff and board members are working to revive the regional councils and recruit new members in each region. <p>Matt Radford joined the call at this point.</p> <ul style="list-style-type: none"> • The board discussed the regional council terms of reference, they would like the addition that if there is a tie the council should refer to the Executive Director or board for guidance. • The preliminary year end income statement has a deficit of \$54,000 vs the \$84,000 that was budgeted. • Met with all the staff to discuss their 2019 personal performance objectives. • Planning a major fundraiser at the CN Tower Edgewalk on world Hemophilia Day, April 17th, will operate as a corporate team building event. The tower will be lit in red on that day as well. • Meeting soon with CHS to discuss improvements to the website • Have started the process of transitioning to Raisers Edge CRM. All staff will start training to use this program • Will be meeting with 2 different investment advisors to prepare for them to present to the board on investment options for the reserve fund • Rendezvous 2019 – Hemophilia Ontario will have 1 adult and 1 youth sponsored spots available. Byron will attend and Emil as the CHS delegate. 			
<p>8.0 New Business</p> <p><i>1. Action item: Emil, Shelley, Michael, Dar, and</i></p>			

<p>Meagan: regional reps will reach out to their councils about upcoming reorganization and putting together a meeting in december or january In progress</p> <p>2. Action Item SHELLEY: Shelley will send Byron the Advocacy Committee action plan. please send it to bojan and cam as well. Completed</p> <p>3. Action Item SHELLEY: Shelley will reach out to different people about joining the advocacy committee; board members will send any recommendations to Shelley. In progress</p> <p>4. Action Item EMIL: Emil will put together a small document for Byron outlining key points for response to any inquiries re Tainted Blood documentary. completed</p>			
Date of next meeting: February 13th	x		
Adjournment motion to adjourn: Emil			x