

Hemophilia Ontario Board of Directors Meeting

Teleconference – October 21, 2019

7:30 – 9:00 PM

Participants	Attend	Regrets	Participants	Attend	Regrets
Cameron Peters	x		Ash Kurichh	x	
Shelley Hewett	x		Brad Barbour	x	
Meagan Bordi	x		AJ Pilobello	x	
Jamie Hill	x		Byron James	x	
Emil Wijnker	x		Kathy Lawday	x	
David Neal		x	Alex McGillivray	x	

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order			x
1.1 Quorum			x
1.2 Declaration of conflicts			x
1.3 Approval of agenda Moving 1 st : Shelley 2 nd : Jamie			x
2. Approval of Previous Meeting Minutes – September 9/19 NOTE: Shelley not to be noted in the voting on previous minutes. Motion 1 st : Jamie 2 nd : Emil			x
3. Executive Director's Report <ul style="list-style-type: none"> • Clinic Guide Completed: added interdisciplinary clinics and main contacts at each clinic with position, phone number and email • Action Item: Byron to send guide to board • Pharmaceutical panel at board meeting in November will take place • Introduction of Magna, Rottman Business School Student Placement (October 2019 – April 2020) 	x	x	

<ul style="list-style-type: none"> • Magna will be working on Board Development, Policy & a Diversified Funding Model • Magna will be developing a planned giving model and a financial/donation acquisition program • Just the Dads Program Review: value comes from engaging with other dads/secondary caregivers in an environment that is safe, has the potential to develop more & include more participants • Trillium Grow Grant Update: Byron going to a face to face training on October 29, grant submission is end of November • Financials: need to manage how to represent current financials when applying for grants • Website: hopefully will be completed by end of November • Raiser's Edge: almost all staff have finished their training • Grants: Natalie completed and submitted an application for a \$20k MEC grant 			
<p>4. President's Report</p> <ul style="list-style-type: none"> • MOH advocacy: Byron & Cam meeting with Tom Smith next week • Investment Committee: setting up meeting with advisor, hoping for recommendation from committee on which advisor to choose • Matthew Maynard no longer sitting on the CBS Ontario/Nunavut Regional Liaison Committee, Bojan will be submitting an application 	x		
<p>5. CHS Report</p> <ul style="list-style-type: none"> • Share our Words Member Engagement Campaign: launched October 1st, same campaign they were trying to launch at Rendez-vous in May, the campaign includes a simple social media template for members to post to ask for donations 	x	x	
<p>6. Regional Reports</p> <ul style="list-style-type: none"> • OEOR: Winter event planning underway, council meeting taking place October 22 • TCOR: Golf Tournament in September, 20th year, made more than \$10k this year • NOR: Clinic on October 26, Pauline had fundraising event raising \$1k for organization • SWOR: holiday party happening on November 16 at children's museum, holiday pots & wreaths fundraiser 	x		

<p>7. Old business</p> <ul style="list-style-type: none"> • Board Forms: follow up on who hasn't sent to Susan • Final clinic guide for approval • Website 	x	x	
<p>8. Adjournment</p> <p>Motion to Adjourn: Emil</p> <p>Reminder: November 23 & 24 in-person meeting in Toronto</p>			