

Hemophilia Ontario Board of Directors Meeting

Teleconference – January 6, 2020

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		Susan Turner		x

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order (7:33)			x
1.1 Quorum			x
1.2 Declaration of conflicts None raised			x
1.3 Approval of agenda Moved: Shelley Second: Ash Motion carried			x
2. Approval of Previous Meeting Minutes – November 23 and 24, 2019: <u>Tabled to February 10, 2020 meeting</u>			x
3. Executive Director's Report <ul style="list-style-type: none"> • Ministry approved our AIDS bureau funding • Clinic advocacy piece – getting comments from Mike McCarthy, going to register HO with lobbyist • Meghna is helping put together a planned giving package with Brad and Scott • Final stages of website completion, hopefully will be live by end of January • Staff meeting next weekend, discuss change in staff organization, Byron will complete a full write up for recommendation for a change in staff position/job titles/responsibilities 	x		
4. President's Report <ul style="list-style-type: none"> • Had meeting with Scott about investment piece • Will need to make small change to policy piece, will be discussed next meeting 	x		

<ul style="list-style-type: none"> • Scott will make a report at next in-person meeting • Working on presentation for pharmas 			
5. CHS Report <ul style="list-style-type: none"> • Member engagement campaign in October wasn't as successful as hoped 	x		
6. Regional Reports <ul style="list-style-type: none"> • CWOR – holiday event went well, Natalie to confirm numbers • SWOR – pots and wreaths sale went well, holiday event sparsely attended • TCOR – still working on getting region up and running • NOR – hoping to get some events planned for this year 	x		
7. BDNC Report <ul style="list-style-type: none"> • Meet in early December • Discussed governance manual and nominations process • Evaluations link has been sent out • ACTION ITEM: please complete evaluations sent out via the link provided by Shelley by Jan. 20th • ACTION ITEM: Shelley to talk to Byron about elections process 	x		
8. Old business <ul style="list-style-type: none"> • New website • Board access to Raiser's Edge <ul style="list-style-type: none"> - Should a board member want access to program, need to take mandatory online webinars - What is the Board's role with Raiser's edge • Quarterly Board Reports <ul style="list-style-type: none"> - 2019 summary to start, end of January - Meagan to complete - Send draft to Cam and Shelley by end of January • Planned giving • Board evaluations 	x		
9. New business <ul style="list-style-type: none"> • In-person meeting dates: June 6-7 & November 28-29 		x	
10. Adjournment to February 10 730 pm teleconference Motion to adjourn: Emil (8:47) 2020 meeting dates: February 7: Pharma meeting @ Toronto Airport Hotel all day March 23: Teleconference 7:30 to 9:00			x

April 17-19: AGM Hamilton			
---------------------------	--	--	--