

Hemophilia Ontario Board of Directors Meeting

Videoconference – June 22, 2020

7:00 to 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	
Chad White	x		Byron James	x	
Emil Wijnker	x		Tom Klatt	x	
David Neal	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 – As Amended Approved – Shelley H. 2nd – Emily W.			x
2. Approval of Previous Meeting Minutes – May 24, 2020 – As Amended Amendment. Motion Carried Moved: Dave Seconded: Brad			x
3. Camps Update by Alex McGillivray <ul style="list-style-type: none"> • Virtual Camp (Pincrest) • <u>Action Item</u> - All Directors to contact to Alex about Pincrest to sit in on one session. • 4 to 5 Campers joining from Nova Scotia joining • Virtual Option for Sudbury family camp as well a community camp. • Just Dads Committee (Waiting for resolution on virtual or in-person) • Budget – Various support from Pharma’s in the amount of roughly 90K 	x		
4. ED Report and COVID update by Byron James <ul style="list-style-type: none"> • Cyber Insurance (2 Quotes) 	x	x	

<ul style="list-style-type: none"> • 2 Million Coverage (Recommended) • CFC Insurance • 3rd Party Coverage (Federated / Unified Insurance Brokers) • Positive feedback from Rotman on placement. Exploring placement for next year to work on updating governance policies. • Pharma engagement in Virtual camps • Regional in-person event in the fall (Ideas) • Branding opportunities for Pharma’s • <u>Action Item</u> – Make sure Pharma sponsors are being added to webpages (Bryon) • <u>Action Item</u> – Find ways to work in pharma branding for virtual and in-person camps (Alex) • <u>Action Item</u> – Board to discuss branding options and incorporation for future events. • Bryon to send Meghna’s report to Board. <p>Motion – To use CFC for Cyber Insurance with coverage in the amount of \$1,000,000.00.</p> <p>Motion carried Mover: Meagan Second: Dave Abstain: Brad</p>			
<p>5. Investment update re: TD stock</p> <ul style="list-style-type: none"> • Managed Amount (Down by 1%) • TD Stock (Current loss of roughly \$15 per share) • TD Dividend payout next year. 	X	X	
<p>6. President’s Report</p> <ul style="list-style-type: none"> • Revised budget 2020 • Circle K – Nevada type gaming at New Circle K stores • Reaching out • Advocacy update • Financial procedures audit – Staff to put together financial procedures • Director’s portfolio update 	X		
<p>7. Director portfolio update</p> <ul style="list-style-type: none"> ❖ Admin: Ash ❖ Advocacy: Cam ❖ Board development and policy: Shelley & Ash ❖ Kids camps – Wanakita: <i>Need director</i> ❖ Kids camps – Pinecrest: Emil + <i>need 2nd director</i> 			

<ul style="list-style-type: none"> ❖ Adult camps – Community camp: Ash & AJ ❖ Adult camps – Just the dads: Brad ❖ Adult camps – Just the guys (& a few gals) Sudbury: Shelley ❖ Adult camps – Thunder Bay family camp: Cam ❖ CHS: Emil, <i>need 2nd director</i> ❖ Finance: AJ ❖ Fund development: Ash, Cam, Brad, Tom ❖ Regional <ul style="list-style-type: none"> ➤ TCOR: Dave & Cam ➤ SWOR: Emil ➤ CWOR: Meagan ➤ OEOR: Ash ➤ NOR: Shelley 			
<p>8. Treasurer's Report</p> <ul style="list-style-type: none"> • Revised Budget in July 	x		
<p>9. Regional reports</p> <ul style="list-style-type: none"> • OEOR – Pots and Wreaths, Family Event in the fall • TCOR – Possible Netflix Party, Next Meeting July 16., Golf Tournament pushed out to 2021, Bike Ride • <u>Action Item</u> – Cam, Dave and Ash to meet to discuss an online auction in the fall. • SWOR – Met on May 21, Pots & Wreaths in the fall, Plantables Fundraiser, Net meeting scheduled in Sept 2020. • CWOR – No new News • NWOR – Discussions on family camp in fall (Virtual), Women's virtual events attended by member in the region. 	x		
<p>10. CHS update</p> <ul style="list-style-type: none"> • Family Camp online – July 2020 • <u>Action Item</u> - All Directors to try and attend one session for CHS Family Camp. • CHS Rendevous – June 04 - 06, 2021 (Save the Date) 	x		
<p>11. Other business</p> <ul style="list-style-type: none"> • Board forms to be completed • <u>Action Item</u> – Cam to send Confidential form to Shelly and send out to Board. • <u>Action Item</u> – Chad and Tom to send a Photo and Bio for Website to Byron. • Nike shirt order • <u>Action Item</u> – Board to forward their size shirts to Brad Barbour. 	x	x	

<ul style="list-style-type: none"> • Important dates rest of 2020: Webinar: June 30 (Inhibitors), July 15 (MYWAPS) • Director contact list • Board Training 									
<p>12. Adjournment</p> <ul style="list-style-type: none"> • Emil W. <p>Next meeting: Late July Zoom (July 20, 2020 @ 7 pm)</p> <p>Board meeting dates 2020:</p> <table border="1" data-bbox="191 577 945 701"> <tr> <td data-bbox="191 577 418 617">September 14</td> <td data-bbox="418 577 945 617">Zoom @ 7:30 pm</td> </tr> <tr> <td data-bbox="191 617 418 657">October 17</td> <td data-bbox="418 617 945 657">In-person @ Wanakita <i>tentative</i></td> </tr> <tr> <td data-bbox="191 657 418 701">November 28/29</td> <td data-bbox="418 657 945 701">In-person in Toronto</td> </tr> </table>	September 14	Zoom @ 7:30 pm	October 17	In-person @ Wanakita <i>tentative</i>	November 28/29	In-person in Toronto			x
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