

Hemophilia Ontario Board of Directors Meeting

May 29 & 30, 2021

Virtually on Zoom

<https://us02web.zoom.us/j/88909237210?pwd=empjeERuSkNhSEtXRTRVZm43NSs4QT09>

Participant	Attend	Regrets	Participant	Attend	Regrets	Participant	Attend	Regrets
Emil Wijnker (President)	X		Brad Barber		X	Susan Turner (Guest - Staff)	X	
Shelley Hewett (Vice-President)	X		David Neal	X		Bojan Pirnat (Guest - Staff)	X	
Ash Kurichh (Secretary)	X		Meagan Reid	X		Alex McGillivray (Guest - Staff)	X	
Prakash Singh (Treasurer)	X		Chad White		X (May 29)	Natalie Philbert (Guest - Staff)	X	
Cameron Peters (Past-President)	X		Amy Griffith	X		Scott McElligott (Guest - Investments)	X (May 29)	
			Byron James (Guest - Staff)	X		Tracy Lindsay (Guest - Consultant)	X (May 30)	

May, 29, 2021: 9:00 AM – 12:00 PM

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order – 9:08 AM			x
1.1 Quorum - Yes			x
1.2 Declaration of conflicts - No	x		
1.3 Approval of agenda <ul style="list-style-type: none"> • Motion: Carried • Approved: Dave • 2nd: Cam 			x
2. Approval of previous meeting minutes – April 24, 2021 <ul style="list-style-type: none"> • Motion: Carried • Approved: Cam • 2nd: Amy • Abstained: Shelley 			x
3. Election of Officers – Vice-President (tabled from previous meeting) <ul style="list-style-type: none"> • Motion: Acclaimed 		x	x

<p>4. ED and staff reports, President report</p> <ul style="list-style-type: none"> ➤ Camps – Able to offer Pinecrest in an in-person format based on recent Gov. announcement. ➤ Camp Wanikita – Virtual Format. Registration is now open. 19 families have already registered. ➤ Option for HO to provide programming for the Camp Wanikita. ➤ Sudbury Just the Guys ➤ Youth Adventure Program ➤ Community Camp ➤ No resistance, from families that have already registered, to additional fees proposed for Camp Wanikita. ➤ Natalie – Planning to run Boler Mountain in SWOR. Disc Golf opportunity for CWOR. ➤ March Moves – Raised \$3900. ➤ Pots and Wreaths ➤ Women’s Programming – 5 Online Programs being offered. ➤ Website Development with respect to in conjunction with RAMA and OctaPharma. ➤ Susan – Currently Bingo is running online ➤ Zoowalk – Has been moved to last weekend in Sept. ➤ Golf Tournament – 56 to 58 people have already pre-registered for the event. ➤ Received Ontario Grant / funding into 2022. ➤ Bojan – MOH Funding (Submitted first OCHART report for this year) ➤ \$13,553 spent on financial aid so far this year. This is higher based on last years spend but aligns with increase proposed in budget. ➤ PEP (Parents empowering parents) – Not much movement on this front. ➤ Advocacy – For Health care workers and members ➤ Byron – Pharma (Proposal submitted, working on securing donation / contributions) ➤ Surveys – Received ➤ Website / Social Media redevelopment 	x	x	
Break: 10:30 – 10:40 AM			
<p>5. Financials and cash flow</p> <ul style="list-style-type: none"> ➤ Overall financial situation is considerable better than same time frame last year. 	x	x	

6. Investments report, Guidance, Scott McElligott ➤ General Investment overview of HO's portfolio for new board members.	x	x	
6.5 CHS Update ➤ CHS AGM (June 27) ➤ HO will be recognized with the CHS Chapter recognition award. ➤ Laurie Laudenschlager (Nurse at Ontario HTC) will be receiving an award as well. ➤ Dr. Lawrence Jardine is nominated to be on the National Board.			
7. Motion to adjourn for the day: ➤ Amy			x

May, 30, 2021: 9:00 AM – 12:00 PM

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order – 9:06 AM			x
1.1 Quorum - Yes			x
1.2 Declaration of conflicts - No	x		
8. Survey summation, priorities identified for strategic planning, Tracy Lindsay ➤ Four Survey's conducted - Camp Survey, Member Survey, Clinic Survey, Women's Website Survey ➤ Camp Survey – Why people are looking at going to Camp, location, Ethnic, Cultural & other communities, Safe, in-person alternatives, Adventure camps, needs of different age groups. ➤ Member Survey – Age and Stage, Transitions, Sense of community and connections, Branding for the organization, importance of website and digital platforms, rarer bleeding disorders, fundraising, Non-members with BD ➤ Clinic Survey – Education, Communication, Connecting with Patients, Advocacy, Patient Supports, Regional Equity & Opportunity, Learn from Covid & Adapt ➤ Women's Website Survey – Increase Awareness & Profile of the website, Content is key, Text based, factual content is preferred. ➤ Common themes across all surveys – Learning and Education, Needs across ages and stages of life,			

Need for connection & sense of community, Communication, Regional equity and opportunity.			
<p>9. Dept. vision and priorities for strategic plan, all staff.</p> <ul style="list-style-type: none"> ➤ Byron ➤ Do we need a name change to reflect the member’s we are serving? ➤ Staffing – Do we go back to regional staffing model or change roles/responsibilities of current staff? ➤ Funding, with the risk of MOH funding decreasing, how do we sustain funding to keep moving forward and viable? ➤ Alex ➤ Draw out a more detailed plan for camps. ➤ Mentorship program ➤ VWD Camp to meet current member needs. ➤ Additional resources to ensure focus on camps is 100%. ➤ Natalie ➤ 2 program offerings in CWOR and SWOR – Back to in-person programming ➤ Continue with March Madness and Pots and Wreaths ➤ Women’s programming – 5 online sessions, one in-person session yearly (host event in different regions of province) ➤ Website – Incorporate WBD in current website. ➤ Diversity resources, expanding resources for girls and teens. ➤ Looking at caregivers / dads. ➤ Bojan ➤ Education ➤ MOH – How to sustain funding, need for contingency plan in-case funding is pulled. ➤ Member support and services – Rebranding to meet the needs of our current membership. ➤ Advocacy ➤ Susan ➤ Bingo – Sustaining current volunteers and onboarding new volunteers. ➤ Nevada – Increasing locations and revenue ➤ Virtual 50/50 draw 	x	x	
Break: 10:30 – 10:40 AM			

10.Strategic Plan process and Timelines ➤	X	X	X
11. Review Scholarship materials ➤ Establishing a review committee to vet all applications. ➤ Best time to grants scholarships (Fall 2021 OR Fall 2022) ➤ \$20,000 pledged by Pharma for Scholarships.	X	X	X
12. Death Valley Ride presentation ➤ \$15k Deposit required to hold rooms at venue (refundable until Dec 31 2021) ➤ Min 50 participants required to make the event a go for HO. ➤ Motion: To deposit the Canadian dollar equivalent of \$15K USD to the Death Valley Fundraiser. ➤ Approved – Dave ➤ 2nd – Cam ➤ Carried	X	X	X
13. Board Meeting Schedule: - June 21 – Board meeting 6 pm - July 9 – Pinecrest BBQ at Camp Menesetung (Goderich) (TBD) - September 27 – Board meeting 6 pm - October 26 – Board meeting 6 pm - November 27/28 – Semi-annual all weekend board meeting (tentatively in-person)			X
14. Adjournment - Amy			X
➔ Next meeting: June 21 6pm - Zoom call			