

Hemophilia Ontario Board of Directors Meeting

Videoconference – September, 27, 2021

6:00 pm to 8:00 pm

<https://us02web.zoom.us/j/88658734293?pwd=UUVEZ XVzN2F4cnZjMzBUc3QyNGlldz09>

Participants	Attend	Regrets	Participants	Attend	Regrets
Cameron Peters	X		Ash Kurichh	X	
Shelley Hewett	X		Brad Barbour		X
Chad White		X	Megan Reid	X	
Emil Wijnker	X		Amy Griffith	X	
David Neal	X		Byron James	X	
Prakash Singh	X		Staff: Susan Turner	X	
			Guest: Peter Zhang	X	

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order – 6:05 pm			x
1.1 Quorum - Yes			x
1.2 Declaration of conflicts - No			x
1.3 Approval of agenda as amended <ul style="list-style-type: none"> • Motion: Carried • Approved: Dave • 2nd: Cam 			x
2. Approval of Previous Meeting Minutes – June 28, 2021 - not yet available/circulated - table to October meeting	x		x
3. Financial update by Prakash <ul style="list-style-type: none"> ➤ Presented financial statement from Jan – Aug 2021 	x		
4. Introduction of Rotman Fellow, Byron <ul style="list-style-type: none"> ➤ Peter Zhang – Rotman Internship ➤ Working on Board Development, putting together “Data Sets” for survey’s, strategic planning 	x		
5. ED and Staff Report <ul style="list-style-type: none"> ➤ Looking at doing a face to face with Pharma’s in Nov. • Camps update ➤ Pinecrest – 33 participants ➤ Wanakita – 120 participants ➤ Just the Dads – 38 participants ➤ Community Education days (Niagara, Hamilton, Eastern Ontario) ➤ Elmhearth Women’s Day (Nov) 	x		

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<ul style="list-style-type: none"> ➤ Newcomers Event • Program update last quarter • Golf and Zoo walk, Susan <ul style="list-style-type: none"> ➤ Golf Tournament (Sept 10) ➤ 120 Golfers participated ➤ \$20K in sponsorships ➤ \$6300 raised in auction ➤ Zoo Walk (Sept 25) ➤ 33 people participated ➤ \$3300 raised as of BOD meeting. ➤ Bingo Hall has been re-open ➤ Looking for Volunteers for Nov and going forward. 			
<p>6. Scholarship Announcements, Cam</p> <ul style="list-style-type: none"> • Format and timing for 2022, open to provinces discussion ➤ Motion: ➤ To table Scholarship discussion to next meeting. ➤ Mover – Cam ➤ 2nd – Megan Motion Carried 		x	x
<p>7. Other Business</p> <ul style="list-style-type: none"> • November board weekend ➤ Face to Face meeting weekend of Nov 27 – 28. • Fall Pharma Meetings ➤ Possible Saturday Prior to BOD meeting in Nov. as well as over several evenings. • Board Meeting schedule 2022 ➤ Last Monday of every month (Jan 24, Feb 28, March 28, Mid to late April AGM) • Next Meeting: October 26 (25) –6 pm • Advocacy Update ➤ Clinic Directors, from London Clinic, approached HO for help to fill nursing position. ➤ <p>November 27/28 – Semi-annual all weekend board meeting (tentatively in person)</p>	x x x		x
<p>10. Adjournment: Amy</p>			x