



Hemophilia Ontario

Hemophilia Ontario Board of Directors Meeting

Zoom Videoconference – January 31, 2022

6:00 to 8:00 pm

Participants	Attend	Regrets	Participants	Attend	Regrets
Emil Wijnker President	X		David Neal	X	
Shelley Hewett Vice President	X		Megan Reid	X	
Prakash Singh Treasurer		X	Chad White		X
Ash Kurichh Secretary	X		Staff: Byron James Executive Director	X	
Cameron Peters Past President	X		Staff: Alex McGillivray Manager of Camps & Communications	X	
Brad Barbour			Guest: Peter Zhang Rotman MBA Student	X	
Amy Griffith	X		Guest: Scott McElligott Manulife Private Wealth		X

<https://us02web.zoom.us/j/89388011670?pwd=UXBRV1FOWsxdzVEc2s1S01McyjU4UT09>

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order – 6:10 pm			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 • Mover: Ash • 2nd: Dave 			X
2. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> • November 27, 28 2021 • Motion: Carried • Mover: Dave • 2nd: Amy 			X
3. Investment presentation – Scott McElligott – Postponed to Feb 28 meeting	X	X	
4. Financial report – Prakash – Postpone financial report to later date as Prakash unable to attend meeting. <ul style="list-style-type: none"> • 2022 Budget discussion/approval 	X		X
5. ED Dept. Reports Byron, Alex Alex <ul style="list-style-type: none"> • Posted Student Opportunity. • Applications closed on Friday Jan 27. • 60 Applicants (Not all Students) • Camps are planning on going ahead as scheduled • Youth Camp postponed to May timeframe • Wanakita – 51 Registered 	X		



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<ul style="list-style-type: none"> • Vaccination Requirements (Individual Camp dependant) <p>Byron</p> <ul style="list-style-type: none"> • Physical Office shut down on as of Jan 27 • Mountain of photo's, info. to go through • Suggestion is to digitize all photographs. • Working on 50/50 license with Ministry and Third party. • Advocacy – London business case has been submitted and is being reviewed. Next meeting for Ottawa HTC is on Feb 02. • Krever event 2022 – Decision required??? (Woodbine Raceway). Guest list, Funding, etc... • AGM – In person community education weekend, one day in person event or an online virtual AGM (Covid Restricting) • Consensus is to lean towards the weekend event at Fern resort • Do we charge families a registration fee for attending (\$200 per family)? • Byron to look into deposit fee for Fern resort and pharma contribution and report back to BOD. 			
<p>6. President Report – Emil</p> <ul style="list-style-type: none"> • Awards – Susan to update Award documents, for nominations, on Website and circulate to members. • Call for nominations for BOD's for next year to be circulated to members. • Skills Matrix to be sent to all BOD and to be returned back to Shelley before next board meeting. • Emil to go through Governance manual and bring back to BOD for changes/recommendations. 	x		
<p>7. CHS Report – Emil</p> <ul style="list-style-type: none"> • CHS – Debra has moved on. CHS has an interm in place until a replacement has been selected. • CHS BOD is hiring a “Head Hunter” to find the next ED. • Motion: HO to provide funding for CHS's Million Dollar Club - Carried • Mover: Cam • 2nd: Shelley 	x		
<p>8. Other Business</p> <ul style="list-style-type: none"> • Board Governance, Strategic plan – Emil, Peter • Strategic Plan Committee – Met earlier in Jan 2022 • Goals have been defined, working on outcomes • Diversity Plan - Byron, Emil • 3 training programs defined • Byron to send to Emil to distribute to BOD. Consensus on which training to take, when to take place, etc.. • AGM - Byron • Pharma product review and PSP presentation – Byron 	x x x	x	



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<ul style="list-style-type: none">• Krever event 2022• Do we undertake this year or hold off until next year.• Budget - \$40 - \$45K (Based on 200 guests)• No pharma funding. Looking at corporate sponsorship			
9. Adjournment: Amy Next meeting: Febuary,28 @ 6:30pm			x