



Hemophilia Ontario Board of Directors Meeting

Wednesday, October 4th, 2023 6:30pm

via Zoom

Hemophilia Ontario

<https://us02web.zoom.us/j/87027122925?pwd=Sm0vR2NyaUFGWHppM2I2VytNZTVRdz09>

Participant	Attend	Regrets	Participant	Attend	Regrets
Emil Wijnker President	✓		Amy Griffith Vice President		✗
Megan Reid Secretary		✗	Prakash Singh Treasurer		✗
Cameron Peters Past President	✓		Raja Ammoury Director	✓	
Terri – Lynn Langdon Director	✓ (Left 8:30)		Ash Kurichh Director	✓ (Left 8:00)	
Peter Zhang Director	✓ (Left 8:30)		Nicole Kowal Director (Non-Voting)	✓	
Jordan Cabral Youth Fellow	✓		Everton (Jamie) Caine Youth Fellow	✓ (Arr. 7:05)	
Anthonia Okeke Rotman MBA OnBoard Fellow	✓		Bridget Lane Rotman MBA OnBoard Fellow	✓ (Left 8:31)	
Byron James Staff – Executive Director	✓		Sarah Levy Staff – Manager of Resource Development	✓	
Wendy Quinn Guest - President of CHS	(Arr. 7:50) (Left 8:30)				

Agenda Item	Person Responsible	Action Required		
		Information	Discussion	Decision
1. Call to order <ul style="list-style-type: none"> • Emil called the meeting to order at 6:44 	Emil			X
1.1 Quorum				X
1.2 Declaration of conflicts <ul style="list-style-type: none"> • Regarding the Fundraiser with Streak of Green, Nicole (as business owner) is donating her entire proceeds from the sale and receives no personal profit. 		X		
1.3 Approval of agenda <ul style="list-style-type: none"> • Motion: To approve the Agenda as presented <ul style="list-style-type: none"> ○ Moved: Raja ○ Seconded: Cam ○ Discussion: Byron noted a correction to be made to the Persons responsible for items 3 and 4. ○ CARRIED as amended. 				X
2. Approval of previous meeting minutes <ul style="list-style-type: none"> • July 26th, 2023 • Motion: To approve the minutes of July 26th, 2023 <ul style="list-style-type: none"> ○ Moved: Terri-Lynn ○ Seconded: Peter ○ Discussion: None ○ CARRIED 				X X

<ul style="list-style-type: none"> September 6th, 2023 Motion: To approve the minutes of September 6th, 2023 <ul style="list-style-type: none"> Moved: Raja Seconded: Peter Discussion: None CARRIED 				
<p>3. President Report</p> <ul style="list-style-type: none"> Emil shared that he attended Just the Dads, which was successful, as well as the Hemophilia Ontario Golf Classic, which he MC'd. Emil followed up with Byron after the discussion on Staffing changes at our last Board meeting. He forwarded the documents from Byron to the Board and received no response from Board members. Cameron pointed out that this would still require a Board motion to approve any additional funding for staff salaries and/or training. 	Emil	x	x	
<p>4. Executive Director Report</p> <ul style="list-style-type: none"> Byron shared that the Hemophilia Ontario Golf Classic is on track to net approximately \$14'000. Byron has been working with the Staff to put together comprehensive and priced proposals for our November Budgeting meeting. Byron is working with Peter on the Social Media student position. 	Byron	x		
<p>5. Member Services / Resource Development Report</p> <ul style="list-style-type: none"> Sarah shared that she will come close to maxing out the Member Support budget for the year, so she will be proposing an increase for the next year. Sarah will be shifting her focus somewhat to include fund/resource development for 2024. She shared that the Gene Therapy session last night was very well received. She shared the fundraiser that Nicole is hosting at her salon. She encouraged the Board to support the fundraiser. Sarah shared that there will a poinsettia fundraiser for the Northern Ontario region, to complement the Pots & Wreaths fundraiser in the SouthWest. Sarah has also been managing the social media accounts since March of this year. They are interviewing candidates to supplement the Social Media team. Medical/Research-related posts will be vetted by both Sarah and Byron as a new practice moving forward. 	Sarah	x		
<p>6. CHS Report</p> <ul style="list-style-type: none"> Emil shared that the CHS CCC will be meeting again later this month. The CCC was recently asked to share the WFH's Youth Fellowship applications, which are due October 12th. The CHS will also be sharing their Kartik Shah fellowship 	Emil	x		
<p>7. Finance Forecast</p> <ul style="list-style-type: none"> The Board requested a budget vs. actual snapshot so it could make an informed motion regarding potential staffing/training cost increases. 	Byron	x	x	x

<p>8. Rotman Students Introduction, Project Outline</p> <ul style="list-style-type: none"> • Peter shared this year’s Rotman OnBoard project with Hemophilia Ontario, focusing on fund generation from specific sectors and sources within our community, such as legacy planning, leveraging insurance and securities, and significant donor recruitment. • Peter shared that Bridget and Anthonia’s respective areas of expertise will bolster this year’s project. We should end up with a far more diverse (and hopefully robust) funding spectrum. • Byron shared that one of the faculty/industry advisors at Rotman also has a personal connection/focus on securities and insurance. He will be engaged in this project, along with Scott McElligott, our investment advisor with Manulife, as well as Brad Barbour ‘waiting in the wings’. 	Peter	x		
<p>9. WFH 2028 Conference Bid</p> <ul style="list-style-type: none"> • Wendy shared that the CHS will be submitting a bid to host the WFH congress in Toronto in 2028. Hemophilia Ontario’s responsibilities would include the recruitment and potential management of volunteers. • The Board posed a number of questions regarding the bid and Hemophilia Ontario’s involvement, which Wendy will bring to Sarah Ford (CEO of CHS) who will respond. 	Wendy	x		
<p>10. 2024 Programs Calendar</p> <ul style="list-style-type: none"> • Byron suggested that when we talk about planning the AGM, we will want to reconsider the format of the weekend. We will need to decide between continuing with the recent practice of hosting a community weekend or reverting to the previous practice of hosting just an AGM. This distinction carries potentially significant budgetary implications. • This will be discussed in more depth and considered at the November meeting. 	Byron	x		
<p>11. Pharma Presentations Schedule / Agenda</p> <ul style="list-style-type: none"> • Byron will share the schedule with the Board once it is finalized. He is still waiting on responses from a few companies. 		x		
<p>12. Other Business</p> <ul style="list-style-type: none"> • Emil will forward some motions regarding signing authority and account access that Susan requires of the Board. These will need to be carried out via electronic motion. 	Emil	x		
<p>13. Adjournment</p> <ul style="list-style-type: none"> • Motion to Adjourn: <ul style="list-style-type: none"> ○ Moved by Cameron ○ Meeting Adjourned 8:47pm 				x

Next Meeting: Wednesday, November 1st, 2023 6:30pm