



IWIRC BOARD FULL BOARD MEETING MINUTES
JUNE 13, 2019 AT 9:00 A.M.– TELEPHONIC

ATTENDEES: See attached sheet

I. Approve Full Board Minutes/Chair's Report – C. Basler

L. Blanco advised of the typographical error on the title to minutes which should say Full Board Minutes rather than Executive Board minutes and added Elizabeth Gunn and Michelle Pickett to the attached sign in sheet. Meeting minutes unanimously approved as amended.

II. Financial Report – M. Kaufman

M. Kaufman reported that we are ahead of budget and exceeded the budgeted number of new members and are ahead of renewals in May.

III. 2019 Leadership Summit – M. Pickett

M. Pickett reported that we currently have 79 attendees registered and should have attendees in the high 80's.

IV. Committee Reports – Please read Attached Reports.

C. Basler reported that the reports being attached have been helpful.

V. 2020 Board Nomination Process – J. McLemore

J. McLemore reported that the process is has begun but the deadline is now adjusted to coincide with the change in the terms at the end of the year. She advised that if directors wish to stay in their roles, they must self-nominate for consideration.

VI. Board Decisions/Voting

A. Dissolution of Atlantic Canada Network (no board or members)

B. Dissolution of Greater Cincinnati/Kentucky Network (no board or members)

M. Pickett moved to dissolve both the Atlantic Canada Network and the Greater Cincinnati/Kentucky network and M. Hager duly seconded the motion. The Motion was approved unanimously.

C. Discussion and Approval of Social Media Policy

C. Basler moved to approve Social Media Policy for IWIRC International and M. Pickett duly seconded the motion. The Motion was unanimously approved.

VII. Strategy Discussions -

A. Newsletter Strategic Review

Discussion led by K. Fellowes regarding readership for the latest Newsletter and M. Hager commented regarding using our internal resources and members who are experts in the area.

B. IWIRC Strategic Priorities

1. Diversity of Membership

a. New Relationships with industry organizations

C. Basler reported regarding discussions with other organizations who wish to partner with IWIRC including INSOL, ABI (one-day conference in Paris), GRR (conference in November in London), TMA (women's luncheon at annual conference), International Insolvency Institute.

1. Network Development

C. Basler report that there are various new networks in the works. Our newest network in Brazil is growing quickly. Other new networks in the works are Korea, South Africa, Indonesia, Colombia, and San Antonio/Austin.

2. Branding

a. Website Update – R. Evergreen

R. Evergreen reported that review of website is underway and reported that that the website needs to be updated for stale information, mobile formatting and other issues. We are waiting on website design proposal for updating the website.

b. Good and Welfare

Reminder to email iwirc@iwirc.com to register your attendance at this meeting.