



IWIRC FULL BOARD MEETING

AUGUST 10, 2017

9:00 A.M. ET

TELEPHONIC DIAL-IN 719-387-4105, PASSCODE 663154

- I. July Full Board Minutes/Chair's Report – N. Valentine – Minutes Approved
 - A. Thanks to Cayman for hosting the leadership summit, and for all attendees that attended and contributed to the strategic planning process.
- II. Financial Report – M. Pickett/L. Blanco/S. Bedker
 - A. Budget Status/Grants – On track. Renewals and memberships are in line, have collected most sponsorships for 2017.
 - B. Sponsorship 2018 – Kicked off at leadership conference, all sponsor commitments are eligible for the drawing. Discussion of modification of levels and rationale – removal of bronze level, and reversion of Titanium to previous benefits. Will be working in 2018 to collect funds sooner than in 2017.
- III. 2017 Leadership Summit (July 19-21, 2017) – J. McLemore/C. Basler/N. Valentine
 - A. One Take Away from Each Board Member from Strategic Plan Process
 - B. Board Responsibilities Discussion - Working to develop one page responsibilities for each board role.
- IV. Nominating Committee – B. Hansen – Revised Ballot Issued on Monday August 7 and Voting is Opened for At-Large positions – **Voting Deadline is August 18, 2017** –
 - A. Please encourage people to vote.
- V. Committee Reports
 - A. Programming – M. Kaufman/T. Freedman
 1. Fall Conference – October 7 – 8, 2017 (**IWIRC FULL BOARD MEETING is Saturday, 10/7/17 from 3:00 – 4:30 PM PT (Las Vegas Local Time) at Bally's Hotel in Skyview 2 room) – Registration is Opened**
 - a. Keynote Speaker is Michelle Lederman - (www.michelletillislederman.com)
 - b. Rising Star Awards – Status – received several nominations. E Board will review and select 5 in the next few weeks.
 - c. Panels – (a) Shipping/Maritime; and (b) International Collections – How to Find Hidden Assets – great panels, CLE materials have been submitted.
 - d. Intermezzos - Canyon Ranch (spa), trapeze, shooting and quickfire cooking – sign up for intermezzos even if already signed up for conference.
 - e. Plus One Program – Repeat for Reception/Dinner/or Luncheon
 2. Regional Programming – T. Schellhorn – Lot of activity this summer including “IWIRC on the Bayou”, and activities in conjunction with other conferences. Tina's wish events will be moved to early 2018. Ongoing discussions of how to share webinar project from Pac Rim.

- B. Communications – J. Kimble – Member benefits spotlight in next newsletter, incorporating summit comments to incorporate benefits received into communications.
- C. U.S. Networks – E. Meltzer/M. Hager/N. Valentine – Encouraging more calls including all networks every other month (Possibly include Europe with US/Canada). All US networks have submitted annual reports (except Houston). Received helpful feedback at Summit to be reviewed and implemented. Will be incorporating hands on training at Fall conference. Eventbrite training is being developed. Fall conference focus will be on how website can be helpful to networks.
- D. Canadian Networks – K. Fellowes/M. Wagner – Working to revitalize Montreal network. Event will be held in November. Actively recruiting for Atlantic Canada network.
- E. PacRim Networks – A. Weerasekera/C. D’Alton – Inaugural regional conference ½ program on the 8/22 in conjunction with a insolvency conference. Fantastic response with both sponsors, programming, helping to arrange. Case Study discussion with various regions, individual speaker, and cooking class. The event is at capacity. Additional events planned in conjunction with INSOL, HK going strong, Malaysia and India are having events as well. Evaluating an award for the Pac Rim region.
- F. European Networks – A. Tashiro/K. McDonald/B. Rumora-Scheltema – No update
- G. Membership – S. Chandler/L. McKelvey – Will be doing plus one program at fall conference for both dinner and luncheon to encourage new members.
- H. Newsletter – Deadline for Next Submission is **August 11, 2017** – CC Schnapp – will have a lot of great content and pictures from events.

- I. UNCITRAL – C. Shulman/T. Feil – April event was 10 days, worked on text for 2 major changes regarding getting BK judgements approved in other countries (should be moving to full UN shortly), and method for holding BK case for multinational companies in one location (will be ongoing for a few years). Please reach out to Carren if interested in participating.
- VI. ABI Winter Leadership Sponsorship of Women’s Reception and WOYR Award Presentation – 11/30/17-12/2/17 (La Quinta Resort & Club, Palm Springs, CA) - N. Valentine – Think about nominations now.
- VII. Good and Welfare – Note new timing for Las Vegas Meetings. Get your eclipse glasses now for 8/21. Please submit any agenda items to Nancy for fall conference.

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