



**IWIRC FULL BOARD MEETING**

**FEBRUARY 9, 2017**

**9:00 AM ET**

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

- I. Chair's Report – N. Valentine
  - A. Great representation of IWIRC women at women's march in DC. Not a formal IWIRC event. The next meeting will be in person in DC, no conference call option available. Reminder of leadership meeting in Grand Cayman, hope to see everyone there.
- II. Finance Director's Report – M. Pickett/L. Blanco
  - A. Final Report, 2016 – good year, ahead of budget approximately \$24k due to higher sponsorships than budget offset by lower membership fees. Fall conference expenses were higher due to popularity of opening reception.
  - B. 2017 Sponsorship – Ahead of forecast, need to collect outstanding commitments.
  - C. 2017 Final Budget (Attached) - \$4k surplus forecasted, lower revenue but higher sponsorships. Noted that conference costs are not covered by registration fees, but are supplemented by IWIRC.  
2016 Audit Proposal – Reaching out for proposals, likely to be \$7500 - \$10000.  
Requested board approval to engage a firm to conduct an audit. Unanimous approval.
- III. 2017 Leadership Summit – J. McLemore/C. Basler – Registration Open July 19 - 21, 2017
  - A. Please sign up so we can gauge attendance. Zika information links provided in sign up email. Focus of meeting will be on continuing the strategic planning initiatives.
- IV. Programming – M. Kaufman/S. Bedker
  - A. Continue to need additional members on the programming committee as well as the finance committee.
  - B. Spring Conference Report – April 19 – 20, 2017 – Registration Open
    1. Planning is going well. There will be three substantive panels for the conference, opening reception, and multiple intermezzos. Applying for 2 CLE credit.
    2. Plus One Program (S. Chandler)- looking to increase # and diversity of members.
      - a. Permit non-members to register just for founders award and luncheon to encourage non-members to become members.
  - C. Fall Conference – October 7 – 8, 2017
    1. Will be in Las Vegas, Saturday night and Sunday

2. Looking for non US members to assist in getting panels of international interest

D. Regional Programming – T. Schellhorn

1. IWIRC at the shore 5<sup>th</sup> annual – MD/NY/Philly/DE sponsors
  - a. Speaker, networking, and dueling pianos!, 50-60 women expected
2. IWIRC at the Shore – March 3, 2017
3. Other Programs
  - a. March 30, SEBL reception, GA network
  - b. June – central states ABI event
  - c. NY/NJ upcoming event
  - d. Virtual events
  - e. Opportunity to have joint tinas wish events, potentially virtually.
  - f. Looking to develop library of events – and share where current website library is
  - g. All networks haven't been on quarterly calls, following up to make sure interested committee members involved and network representatives.

V. Networks

- A. Annual Reports – S. Bedker
  1. Shari provides as much information as possible before sending to networks to encourage completion. These were sent last week. Working with troubled networks to try and reach out to help revitalize those networks as well as completing reports.
- B. US Networks – E. Meltzer
  1. Michigan network disbanded due to low numbers, not negative on IWIRC, was about ability to maintain membership.
  2. Plan is to have successful networks mentor struggling networks.
- C. Canadian Networks – K. Fellowes
  1. Mini Canadian leadership summit next week . One topic will be how to assist Quebec in revitalizing network
  2. Looking to encourage more Canadian participation at spring and fall conferences. Considering travel subsidies.

- D. Pac Rim Networks – A. Weerasekera
  - 1. Malaysia on board as of January 6<sup>th</sup>. They needed a lot of paperwork to form network. Launch is in April. Kuala Lumpur is next.
  - 2. Hong Kong is going strong and has already had events this year, a lot of people coming to HK on the way to Insol in Sydney. Trying to have one event a month.
  - 3. Singapore – successful holiday party in December. Very committed group.
  - 4. Toyko has a number of upcoming events.
  - 5. India/China – They are struggling to maintain membership, a good planning call was had with the co-chair and other interested women, goal is to reconstitute the board by march and have events.
  - 6. IWIRC member speaking on INSOL panel is great exposure.
- E. European Network/Potential London Network – A. Tashiro/K. McDonald
  - 1. Efforts are being made to support these networks, London is getting closer to launching,
- VI. Membership Committee – S. Chandler
  - A. Looking to establish a committee and looking for support and participation from the board or others that might be interested
- VII. Newsletter Committee – CC Schnapp
  - A. Submissions due 2/10 , next deadline is May 5
- VIII. Communications – J. Kimble
  - A. Starting member spotlights in newsletter
- IX. Uncitral – [www.uncitral.org](http://www.uncitral.org) – C. Shulman/T. Feil
  - A. Working session will be held in Vienna, working on group insolvency issues. Our delegates network with UN members, and other member organizations. We have contributed to cross boarder insolvency matters. IWIRC also wrote article. This participation provides international visibility for IWIRC.
  - B. Joint reception will be in May in NYC.
- X. Strategic Planning – N. Valentine
  - A. Review and summary of results is in progress. Next steps are to get to recommendations of topics to discuss at leadership conference.
- XI. Other Business – N Valentine

- A. IWIRC Awards – please submit nominations
- B. Committee Assignments 2016-17 Board
- C. Other/New Business/Good & Welfare