



## **IWIRC FULL BOARD MEETING**

**JULY 6, 2017**

**11:00 A.M. ET**

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

- I. April Full Board Minutes/Chair's Report – N. Valentine – Motion to approve minutes – Kimble, seconded by Basler.
- II. Financial Report – M. Pickett/L. Blanco/S. Bedker
  - A. Budget Status/Grants – Doing fine, slightly behind on membership renewals, but is likely a timing issue. We did better than budget for spring conference. Committed sponsorships of \$106,000 received \$102,500 – evaluating what to do about remaining 4. We have granted about 50% of grant budget for year, which shows that many networks are having activities eligible for grants.
  - B. Sponsorship 2018 – Under review for 2018 – will kick off sponsorship drive at leadership conference. Some of the benefits may change, others are updated to reflect current realities such as a conference app vs. printed materials.
  - C. Reminder that if you don't renew membership timely, you drop off the website. So please remember to renew on time.
- III. 2017 Leadership Summit (July 19-21, 2017) – J. McLemore/C. Basler/N. Valentine
  - A. Registration Status/ At-Large Applications – had issue with the room block not filling but some last minute registrations assisted. Please reserve at the Paris for the fall conference to assist with block requirements.
  - B. Agenda (attached) – Fill-out your release forms - you will need these for stingray city. Agenda includes professional development, education, networking and strategic planning.
  - C. Process for Strategic Plan - Different sections of strategic plan will be discussed on each day. Section leaders will provide general report on survey results and then groups will break out to narrow recommendations and then will report back. Information will be compiled for a draft strategic plan.
  - D. Conference App – will be used at leadership, great functionality and professional look.
- IV. Nominating Committee – B. Hansen – Committee met via phone and emails, slate has been developed and is ready for approval. Will be circulating for approval for management committee and executive committee shortly.
- V. Committee Reports
  - A. Programming – M. Kaufman/T. Freedman
    1. Fall Conference – October 7 – 8, 2017 (E-Board is Saturday, 10/7/17 at 11:00 AM PT (Las Vegas Local Time) – two panels, one on shipping & maritime, and the other on international collections. 4 international panel members which is great! Reminder to register and updated agenda will be sent out to membership next week.
      - a. Keynote Speaker is Michelle Lederman - ([www.michellelederman.com](http://www.michellelederman.com))



- b. **Rising Star Awards – DEADLINE IS AUGUST 4, 2017 – encourage nominations to highlight younger members.**
    - c. Panels – (a) (b) International Collections – How to Find Hidden Assets
    - d. Intermezzos - Canyon Ranch (spa), trapeze, shooting and cooking – if you’ve already registered, recheck to sign up for intermezzos and Saturday dinner. Suggestion to add a charitable activity to intermezzos ad hoc (if not signed up for another intermezzo) – discussion of this for future events will be ongoing.
    - e. Plus One Program – Repeat for Reception/Dinner/or Luncheon
  - B. Communications – J. Kimble – rising star nominations are open, finalizing member benefit spotlight for newsletter.
  - C. U.S. Networks – E. Meltzer/M. Hager/N. Valentine – starting planning next week for future calls. Working on tips & tricks for networks, including handouts on items such as website, programming etc. Working on 7 networks that haven’t filed reports, each has been contacted and requested to file by end of month or rebates will be forfeited. Working to revitalize Houston network. New networks – interest in developing central texas network (Joanna Anderson), reconstituting Michigan network (Western Michigan)(call set up for next week),
  - D. Canadian Networks – K. Fellowes/M. Wagner – Various events planned for the summer.
  - E. PacRim Networks –A. Weerasekera/C. D’Alton – HK and Singapore very active and lots of events. India had a large event in May to relaunch that was very successful including an all female educational panel. We may have an opportunity to have this panel again virtually given the topic and timeliness of the topic. Working on a Pac-rim regional conference in Singapore in late august. Will have multiple educational sessions and then a cooking class in the evening.
  - F. European Networks – A. Tashiro/K. McDonald/B. Rumora-Scheltema – No update
  - G. Membership – S. Chandler/L. McKelvey – Great applications for additional attendees at leadership conference. Will be making an effort to reach out to Nex-gen participants from NCBJ from last few years to coordinate an event at fall conference as a membership outreach.
  - H. Newsletter – Deadline for Next Submission is **August 4, 2017** – CC Schnapp – last newsletter – 18 network updates, over 40 member updates, 3 articles, a highlight of gulf coast network and reports on IWIRC at the shore, spring conference, first time attendee report.
  - I. UNCITRAL – C. Shulman/T. Feil – Attended NY session May 10-19, Ilana Volkov attended as well – next session is in Vienna in December. If interested, contact Tinamarie or Carren.
  - J. Regional Programming – had a recent call. Each network has 2 representatives, about 25% show up for calls. Many events have happened recently – some new events in conjunction with other conferences as well as virtual events. This summer there is a an event with the ABI Southeast, a spa event in New Orleans – co-sponsored with other networks – registration is good. Also will be iwirc/tina’s wish events coming up. Trying to circulate information to regional programming team on events to encourage additional attendance in addition to normal emails, newsletter, and iwirc website. People need to be using Eventbrite for all events.
- 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 – we sponsor a women’s reception at this event.
  - VII. Good and Welfare – Discussion of male members interested in supporting organization by being on local boards and advisory boards. General thoughts were that if people are supportive of the organization and the mission and willing to work for the organization, we are supportive.
  - VIII. Look forward to seeing everyone at Leadership and thank you for your organizational efforts!



## **Leadership Summit Agenda – Cayman Islands (as of 6/2/17)**

### **Wednesday, July 19, 2017**

- 2:30 p.m. IWIRC Executive Committee Meeting (Executive Committee Only)
- 5:00 p.m. Opening Cocktail Reception in the lobby at the Kimpton Seafire Resort & Spa Hotel
- 6:30 p.m. Dinner at Morgan's restaurant – kindly sponsored by Kobre and Kim

### **Thursday, July 20, 2017**

- 6:30 a.m. Beach Yoga
- 8:00 a.m. Breakfast & registration
- 8:45 a.m. Welcome & ice breaker (if we end early we start Strategic Planning)
- 9:30 a.m. IWIRC Strategic Planning
- 11:00 a.m. Networking break
- 11:15 a.m. Cayman Keynote Speaker – Shirlaws
- 1:00 departure from the hotel.
- 1:30 p.m. Boat trip to Stingray City with lunch provided at Kaibo Restaurant and Beach Bar – kindly sponsored by Ernst & Young
- 7:00 p.m. Drinks and dinner at Luca Restaurant – kindly sponsored by KPMG and Maples & Calder

### **Friday, July 21, 2017**

- 6:30 a.m. Beach Yoga
- 8:00 a.m. Breakfast
- 8:30 a.m. Recap & Ice breaker
- 9:15 a.m. IWIRC Strategic Planning
- 10:45 a.m. Networking break
- 11:15 a.m. Cayman Panel Session –Demystifying Bankruptcy and Litigation in the Cayman Islands
- 12:15 p.m. Farewell Lunch at the Kimpton Seafire Resort & Spa Hotel (Seabridge Room and lawns) – kindly sponsored by Walkers