



IWIRC FULL BOARD MEETING

OCTOBER 7, 2017

3:00 P.M. PT (LOCAL LAS VEGAS TIME)

BALLY'S SKY VIEW 2

- I. August Full Board Minutes/Chair's Report – N. Valentine – Minutes will be sent for approval by email this week
- II. Financial Report – M. Pickett/L. Blanco
 - A. Budget Status/Grants – on track, networks should feel free to send in requests
 - B. Sponsorship 2018 – The drive started at leadership and is doing well. Next year if payments isn't received by end of February, sponsor won't be included on marketing materials.
 - C. Stipends – There are various levels for leadership based on location. An evaluation of other options to encourage involvement is underway.
- III. 2018 Leadership Summit (July 18-20, 2018) – J. McLemore/C. Basler/N. Valentine – Will be held in Philadelphia. Planning is in progress with a current focus on sponsorships. They are still taking ideas for portions of the substantive programming.
 - A. One Take Away from Each Board Member from Strategic Plan Process – Please send to Shari your takeaway and she will accumulate.
 - B. Board Responsibilities Discussion – A survey monkey will be send out. We are working towards a goal of having job descriptions for each role as well as feedback on how roles might be restructured.
- IV. Committee Reports
 - A. Programming – M. Kaufman/T. Freedman
 1. Fall Conference –
 - a. Keynote Speaker is Michelle Lederman - (www.michelletillislederman.com) – Likeability talk
 - b. Rising Star Awards – Status – One was unable to attend, the remaining will have 3 reserved tables for their guests and executive board members.
 - c. Panels – (a) Shipping/Maritime; and (b) International Collections – How to Find Hidden Assets
 - d. Intermezzos - Canyon Ranch (spa), trapeze, shooting and quickfire cooking – the shooting event was cancelled, but opening are available for other events
 - e. Plus One Program – Repeat for Reception/Dinner/or Luncheon – We

will keep tweaking to get more feedback and takeup.

- f. Moment of Silence – we will have moment of silence during the program for the Las Vegas shooting victims
 - 2. Regional Programming – T. Schellhorn – More networks are incorporating virtual events. There was also a recent NY/NJ boat cruise that was very successful. Quarterly call last week had about 20 participants and there will be follow up calls to make sure everyone is up to date. IWIRC at the shore will be happening again this year, the LA event has been rebranded as IWIRC on the Bayou, and there is a potential for a west coast of the US regional event next year.
 - 3. Network Programming- J. McLemore – There will be separate meetings at Spring & fall to support network programming
 - B. Communications – J. Kimble – Deadline of 10/25 for WOYR
 - C. U.S. Networks – E. Meltzer/M. Hager/N. Valentine - good training on Eventbrite, potential new network in Wisconsin as well as Western Michigan
 - D. Canadian Networks – K. Fellowes/M. Wagner
- Starting Canadian network calls to share ideas and updates

- E. PacRim Networks –A. Weerasekera/C. D’Alton – 6 networks in the pac rim, Malaysia is the newest. 70 people attended the regional event that included panels and intermezzos, evaluating Singapore vs. HK for next year. The HK Black tie event will have 160 tables and is the biggest event in HK this year in insolvency. The HK network is large and thriving.
 - 1. India is also going well and is creating commentary on the new insolvency law in India. They are soliciting other IWIRC comment.
 - 2. Malaysia is off to a strong start and has received much positive press in the news.
 - 3. Japan is moving along slower but is planning events. They have fewer members so its hard to get people.
- F. European Networks – A. Tashiro/K. McDonald/B. Rumora-Scheltema – London should have a soft launch in Q1 then larger formal launch. Europe is considering developing an advisory committee and also developing a regional event in Europe.
- G. Membership – S. Chandler/L. McKelvey -looking to do more charity events similar to the fashion show at the spring meeting. The new member reception will be more formalized in future meetings with an event brite sign up.
- H. Newsletter – Deadline for Next Submission is **November 3, 2017** – CC Schnapp – Process is being streamlined and the committee is reaching out to people after events to get content.
- I. UNCITRAL – C. Shulman/T. Feil
- V. 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
- VI. Good and Welfare
- VII. Other - Trying to get mentor handouts – one on website usage. An evaluation of ways to expand the speakers bureau and get more member articles is also underway. We are also trying to link facebook pages to network pages on the website