



## **IWIRC FULL BOARD MEETING**

**January 17, 2019  
VIA CONFERENCE CALL**

- I. Approve Full Board Minutes/Chair's Report – C. Basler  
C. Basler report that October board meeting minutes will be circulated via email for approval. Quorum achieved per attached attendee list.
- II. Financial Report – J. Kimble/M. Kaufman
  - A. Sponsorship Update – 92,125k in commitments is lower than the targeted number  
J Kimble reported that we closed the financials for 2018 with a \$125,000 surplus largely due from more renewals and new members and lower expenses for the spring conference. In addition, the Leadership Summit did not require additional financial support culminating in a strong finish financially for 2018. The 2018 Financial Report is included in the board's meeting materials.
  - B. J. Kimble also reported that grants/stipends are available and were not all utilized in 2018. For payment of grants/stipends, receipts are required to be submitted within 90 days from the event and in no event before the calendar year end. New grant form should be used when seeking grants/stipends.
- III. 2019 Leadership Summit - M. Pickett  
M. Pickett reported that the Leadership Summit will take place from July 24-26 in New Orleans and the hotel is already open for registration. Shoulder dates at the hotel block rate are also available.
- IV. WOYR Award – Carrienne reported that nominations still open for another month and encouraged nominations.
- V. Committee Reports –  
Please read reports including in the board meeting materials for Committee reports and progress. If something must be highlighted on the board agenda, please highlight it in the Committee Reports. The board agenda will include any highlighted items from Committee Reports.
- VI. Committee/Regional Highlights/Requests
  - A. Networks  
M. Hager reported that we are working with Networks to achieve 3 goals they have selected for the year. R. Hume to provide a Caribbean report in the future from Cayman and from other Caribbean Networks outside of Cayman.  
M. Wagner reported that the efforts are underway to revitalize the Montreal network. Canadian insolvency programming taking place in Montreal will provide a good opportunity to reach out to potential revitalized Montreal network.

Annual Report Distribution and Completion by the Networks is in progress.

B. Programming

1. Spring Conference -T. Freedman

T. Freedman reported regarding 2 education panels on the role of hedge funds in retail bankruptcies and collateralizing unique assets in media bankruptcies. There remains a third slot to fill with a third panel or speaker. Intermezzo planning is well underway as well.

2. Upcoming Regional Events - C. Basler

a. IWIRC at the Dells coming up in a few weeks in Wisconsin.

b. IWIRC at the Shore to be held at end of February in Atlantic City.

c. C. Basler reported that there is planning for another Asia event in connection with INSOL in Singapore in April.

C. Communications

1. Identification of Website Updates – Call for Volunteers

R. Green reported that they are looking at the website for ideas to improve the website. We are looking for volunteers to look through the website for suggestions of what needs to be fixed added. General comments from the board are also welcome. There will also be a focus on branding and making it more consistent throughout.

D. Membership -E. Meltzer

1. A complete written report was including with the board materials. E. Meltzer reported that the Membership Committee had its first call this week and a written report was provided.

E. Newsletter

1. The last newsletter was delayed to include an appropriate recognition of S. Melnik's passing last quarter. Timing is back on track this quarter. The next newsletter deadline is Feb. 1, 2019. The Newsletter is serving as source of information as well as material for social media. Ideas welcome for newsletter.

F. IWIRC Survey – Subcommittee Needed and Call for Volunteers

C. Basler spoke about survey on what our members think on certain subjects to provide the industry-at-large our opinion on meaningful issues. Looking for folks to serve on subcommittee to evaluate the idea, develop the process and work on this project.

G. No Other Committee Requests

VII. Good and Welfare

Next meeting will be held in Washington DC on April 10, 2019 at Arnold & Porter Kaye Scholer, LLP, 601 Massachusetts Avenue, NW Washington DC, 20001 prior to the Spring Conference.