

IWIRC – GEORGIA NETWORK – BOARD OF DIRECTORS’ MEETING

September 1, 2010

Attendees: Summer Chandler, Alicia Den Beste, Jamie Gingold, Leslie Pineyro, Sage Sigler, Alison Elko, Julie Hentosz, Windy Hillman

Absent: Wendy Reiss, Leanne Gould, Elizabeth George, Elizabeth Hall, Karen White, Cameron McCord, Candace Smith, Sara Taub

The meeting was held via teleconference and was called to order at approximately 8:30 a.m. on September 1, 2010.

Secretary’s Report

The August 2010 minutes will be circulated for approval via email.

Programs Committee

Alison reports that we are going to do a wine tasting at Toulouse on September 23, 2010, or September 30, 2010. This will be a members only event. For approximately 30 guests, Alison is trying to keep the cost under \$750, which would include tasting approximately 8 wines and heavy hors d’oeuvres.

Alicia and Alison are planning a reception to honor Judge Hagenau and Summer confirmed that October 19, 2010, will work for Judge Hagenau. We will approach law firms for sponsorships and will allow sponsoring law firms to send representatives even if they are not members. Otherwise, the event will be a members-only event. For an idea of cost, the recent judges panel included a reception with very nice food and cocktails and had about 60 guests at a cost of \$2,500.

Membership Committee

Julie Hentosz previously circulated a list of IWIRC alumni and the board reviewed the list to target former members for recruitment. Summer noted that we should compare that list to the current member list to see if people have joined.

The group discussed the fact that many of the judges are not actually members of IWIRC International even though they think they are. Judge Diehl is the only judge currently a member. International requires judges to pay a reduced government rate.

Public Relations and Marketing Committee

Cameron is working on a list of our network’s recent events for the International newsletter and Summer reminded everyone that this is a great opportunity to promote yourself if you have had a recent success. Alison will help Cameron with the update for International.

Community Service Committee

Leslie and Elizabeth have made contact with Dress for Success and have contacted Atlanta Gas Light to confirm that we can use their space for the CreditSmart program. The program will begin in February.

Treasurer's Report

Jamie recently received two \$750 checks from IWIRC and has recently received additional ABI reception sponsorship checks. She is still waiting on sponsorship checks from KCC and Macquarie. The current account balance is \$7,463.51 and Alicia estimates that the bill from the ABI reception sponsorship will be approximately \$3,000.

Other Business

SBLI has invited IWIRC to sponsor the opening night reception again. In the past, the sponsorship has been \$1,500, but we have received a \$750 grant from International and have split the balance of the cost with the Florida network. A motion to approve a \$1,500 sponsorship for the 2011 SBLI opening night reception will be circulated via email.

Summer noted that International has suggested that we co-host with the Florida network a reception at the Turnaround Management Association conference in Orlando, Florida. International would provide a grant, so the sponsorship may not actually cost our network additional funds. There should not be much planning on our part involved, but Alison will act as a liaison between International, TMA, and our network to plan the event. A motion to approve this sponsorship will be circulated via email.

Summer, Sage, and Windy are the nominating committee for 2011. Summer proposes to hold elections on Thursday, November 4, 2010, and a motion to hold the elections on that date will be circulated via email. Alston & Bird previously offered to host the elections, but Candace was checking with Bowne to see if they are interested in hosting the annual meeting as they have in the past.

Alison and Summer are working on a memorandum for International to promote Atlanta as the location for the 2011 leadership summit.

Summer reminded the board to send her their information for the annual report, which is due October 1, 2010.

The next board meeting will be held via teleconference on October 6, 2010, at 8:30 a.m.

Sage M. Sigler
Secretary, IWIRC Georgia Network