



BOARD OF DIRECTORS MEETING

DATE: Tuesday, July 8, 2025

TIME: 12 AM ET

VENUE: Virtual

<https://us06web.zoom.us/j/86758346729?pwd=tpD4l1p5Rh3k4wud5b1tCPBIWJ93TN.1>

Agenda

1.0 Call to Order *Houle*

2.0 Approval of Minutes of Last Board of Director's Meetings - *Houle*

2.1 [Jun 11th 2025 - Board of Directors Meeting Minutes.docx](#)

3.0 Communications - *Lewicki*

3.1 Social Media Update

3.2 Podcast Update

4.0 Membership *Malcolm*

4.1 Membership Renewal Update

4.2 Membership Campaign Updates

4.3 Management Advisory Committee

5.0 Education & Events *Burgoon/Wright*

5.1 Current Events

Lawyers, Guns and Money	May 23	In Person	Mike Lewicki	Completed
Golf Tournament	June 19	In Person	Noah Johnston	Completed
Ottawa Conference	September 19	In Person	Andrée	Planning

AGM and Ask the Experts	October 29	Virtual	Jon Wright	Planning
Aging in Place	November 27	Virtual	Anne	Planning
Holiday Lunch	December 3	In Person	Andrée	Planning

6.0 Sponsorship/Advertising *Johnston*

6.1 Annual Sponsorship Update

[CCI-EO 2025-2026 Sponsorship Tracking - ONGOING .xlsx](#)

7.0 Financials *Courneyea*

7.1 Review of June 2025 Month-End Financial Statements*

7.2 Budgets

8.0 LCCI Update *Johnston/Wright*

9.0 [National Update](#)* *Malcolm*

10.0 New Business *Houle*

10.1 Board Terms - [Terms of Office - July 2025](#)

10.2 Electronic payment options for CCI membership payment

11.0 Next Meeting *Houle*

12.1 July 12, 2025, at 12:00pm - 1:00pm - Board Meeting

13.0 Adjournment *Houle*

(*) Report appended

DISTRIBUTION LIST: Nancy Houle, Constance Hudak, Stephanie Courneyea, Andrée Ball, Anne Burgoon, Noah Johnston, Michael Lewicki, Stacey Malcolm, Jonathan Wright, Graeme Macpherson, Gerry Bourdeau

Who to contact at CCI EO & Duties

Theresa Place : theresa@cci-easternontario.ca

- Board admin
- Financials
- Sponsorship Committee
- National

(Theresa Place): info@cci-easternontario.ca

- General inquiries from the public
- Membership and Education Committees

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