



## 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		Planning
Aging in Place	November 27	Virtual	Anne	Planning
Holiday Lunch	December 3	In Person		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](mailto:theresa@cci-easternontario.ca)

- Board admin
- Financials
- Sponsorship Committee
- National

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

- General inquiries from the public
- Membership and Education Committees

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