



HARVARD CLUB
of QUEBEC

**Minutes of the Harvard Club of Québec Board of Directors Meeting
Held on 13 January 2015 in Montréal**

Present: André Du Sault, President, Marc Novakoff, Executive Vice President, Han-Ru Zhou, Secretary, Lionel Alcoloumbre, Treasurer, Louis Philippe Maurice, Vice President Communications, Mitchell Miller, Director of Communications, Morgan Carter, André Picard, and Erinn Wattie

Absent: Marie-Pier St-Hilaire and Cassy Wang

1. Quorum

H-R Zhou confirms that there is quorum and that the meeting can proceed.

2. Approval of the Minutes of the HCQ Board Meeting held on 7 October 2014

The Board approved the minutes of its last meeting held on 7 October 2014.

3. Review of Past HCQ Activities

A Du Sault reported on the talk “Bilan du nationalisme québécois” with Dr Louis Balthazar and John Parisella, held at the office of CIRANO on 22 October 2014, and on the Speaker Series for Young Professionals with Nathalie Bondil, Director and Curator of the Montreal Museum of Fine Arts, held at the office of CASACOM on 4 November 2014.

The cocktail at the residence of André Taillefer planned on 10 December 2014 was postponed due to weather conditions.

4. Treasurer’s Report

A Du Sault presented a summary of the Club’s finances for the period from 6 June 2014 to 13 January 2015. As of 31 December 2014, the balance in the Club bank account stands at \$2919.07.

5. Report on Club Membership

H-R Zhou presented the updated official list of Club members.

The Board approved the updated official list of Club members.

6. Communications and Club Website

M Miller informed the Board that the list of past speakers on the Club website has been updated. The Club Facebook page now has 87 members.

E Wattie informed the Board that the online registration and sign-up process on the Club website are not working.

Action:

- M Miller to look into the Club website's online registration and sign-up.

7. Forthcoming Events

E Wattie and M Miller presented an update of the Global Networking Night to be held at the Irish Embassy Pub immediately after the end of the Board meeting.

A Du Sault mentioned that the rescheduled date of the cocktail with A Taillefer is 4 February 2015. The 2015 HAA Leadership Conference will be held on 5-6 February 2015.

M Novakoff reminded the Board of the next joint HCQ-CIRANO event with Prof Richard Cooper of Harvard and Henri-Paul Rousseau on 26 February 2015. The expected attendance will be 50-60 people, with half of whom will be Club members and the other half guests of CIRANO. The following HCQ-CIRANO events will be on 13 May, 7 October and 25 November 2015.

A Du Sault informed the Board that Rick Morgan, former Executive Officer of PM Brian Mulroney, who had agreed to speak at the talk "Politics in the Landscape", will probably cancel his speaking engagement. La Presse political columnist Vincent Marissal is being considered as a possible replacement.

E Wattie reported on the international conference call with HAA regarding the Global Month of Service ("GMS"). Suggestion was made that Clubs appoint a person who will be responsible for the organization of the GMS at Club level.

The Board members agreed to continue the Club's involvement with the Chaînon for this year's GMS.

M Carter agreed to consider whether he can take over the organization of the GMS after Erinn's departure from Montreal.

(E Wattie and M Miller left the meeting in order to prepare the Global Networking Night)

A Du Sault informed the Board of the US Consul's interest to hold a second annual cocktail with Club members. The Board agreed to suggest the date of 28 May 2015 for the cocktail.

A Du Sault informed the Board that the Club needed two persons to sponsor a Harvard Book Prize.

The Board discussed the idea of holding a family “cabane à sucre” event at Auberge Handfield and an event at La Presse.

8. Varia

The next Board meeting will take place at the office Jarilowsky Fraser on Tuesday 17 March 2015 at 5pm.

M Novakoff informed the Board that the Queen’s University Alumni Association was interested in organizing a joint event with the HCQ.

There being no further business, the meeting concluded.

* * *

Minutes prepared by Han-Ru Zhou, HCQ Secretary.

(s) André Du Sault _____
André Du Sault
President

(s) Han-Ru Zhou _____
Han-Ru Zhou
Secretary