## **CWCC Board of Directors Meeting**

e: February 27 2014; 5:30 dinner - 6:00 meeting				
cation: 9th floor Board		Room - 555 Burrard Street, Vancouver		Absent
				Milos Pospisil
g present:	Rich Brodowski			
s:				
		Action Items		Notes
Due	Owner	Item	Status	
Aug 22	Mark Freeman	Other Business - Chapter Credit Card	Ongoing	TD to come back with options + look at reloadable credit card option. Still looking at options, Mark will follow-up with the bank of Montreal with an option of providing alternate options - <b>UPDATE:</b> no progress to date - still pursuing
Nov 28	All Officers	2014 Board Nominations - Confirmation on slate of candidates	Closed	Slate has been updated - one board position remaining to be confirmed PM-V Interviews next week
		Agenda		Notes
Focus	Who	Item	Minutes	
Ops	All Board Members	Introductions - New Board Members	15	Some useful facts were announced. See https://pmibc.backpackit.com/assets/6722750/as/Usef ul%20Facts.docx
Ops	Ron Manson	Review action items - update, or remove	15	
Finance	Mark Freeman	Financial Review	15	Some uncertainties that need to be resolved (none serious). Mark proposed an improved review process that will be tried in March.
Ops	All Board Members	Review of Portfolio Updates - January Update	30	
Planning	Rich Brodowski	Update on Branch proposal	10	Board is in favour of using a VP@Large position to appoint an initial leader in Prince George. Ron to action.
s	Focus Ops Ops Finance Ops	9th floor Board F Ron Manson, Qu Fane, Zsuzsanna  present: Rich Brodowski  Due Owner  Aug 22 Mark Freeman  Nov 28 All Officers  Focus Who Ops All Board Members  Ops Ron Manson  Finance Mark Freeman  All Board Members  All Board Members	9th floor Board Room - 555 Burrard Street, Vancouver Ron Manson, Qudsia Ahmed, Mark Freeman, Eamonn O'Laocha, Barbara Gilmore, Jas Fane, Zsuzsanna Hollander, Ram Kodali, Shawn Hawkins  present: Rich Brodowski    Action Items  Due Owner Item Other Business - Chapter Credit Card  Aug 22 Mark Freeman  2014 Board Nominations - Confirmation on slate of candidates  All Officers Agenda  Focus Who Item Ops All Board Members  Roy Mark Freeman Finance Mark Freeman  Review of Portfolio Updates - January Update	9th floor Board Room - 555 Burrard Street, Vancouver Ron Manson, Qudsia Ahmed, Mark Freeman, Eamonn O'Laocha, Barbara Gilmore, Jas Gill, Gwynne Fane, Zsuzsanna Hollander, Ram Kodali, Shawn Hawkins  Present: Rich Brodowski   Action Items  Owner Item Status  Other Business - Chapter Credit Card  Aug 22 Mark Freeman  Nov 28 All Officers  All Officers  2014 Board Nominations - Confirmation on slate of candidates Closed  Agenda  Focus Who Item  Agenda  Focus Who Item  Ops All Board All Board Members  Roylew action items - update, or remove  Islanda - Introductions - New Board Members  Mark Freeman Financial Review  Ops All Board Members Review of Portfolio Updates - January Update  30  All Board Members Review of Portfolio Updates - January Update