CWCC Board of Directors Meeting

Date & tin	ne:	July 24, 2014; 5:30	dinner - 6:00 meeting		
Location:		11th floor Conference Room ("Bentall Room") - 555 Burrard Street, Vancouver			Absent
Voting present: Non-voting present:		☑ Barbara ☑ Eamonn			🔲 Barbara 🔲 Famonn 🗸 Gwynne 🗌 Mark 🔲 Qudsia 🔲 Jas
		Milos ✓ Ram ✓ Shawn ✓ Zsuzsa ✓ Ron Rich Roya			Image: Second
					✓ Rich ✓ Roya
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6:00pm	Action Items	I		-	Notes
Open	Due	Owner	Item	Status	
Mar 27	ASAP	Ram Kodali	Draft of a revised policy on Conflict of Interest	Closed	Ram and Shawn presented the proposed new policy, and it was adopted unanimously by the Board.
6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
0	Ops	Ron Manson	Minutes of the June meeting	C	Not reviewed
1	Ops	Ron Manson	Review action items - update, or remove	5	
2	Finance	All Board Members	Financial Review, June eom	20	Completed. No new issues.
3	Ops	Ram Kodali	Revised policy on Conflict of Interest	20	Reviewed, well-received, and adopted unanimously.
4	Ops	All Board Members	2H14 Financial Re-forecast	20	Education, Board and Outlook presented. Several items removed from Education with little or no impact to bottom line. Several items removed from Board Budget, and consensus was to use savings to
					fund more LIM attendees.
5	Ops		Review of Portfolios - June Updates		Completed. No issues.
6	Ops	All Board Members	Homework - What is your Portfolio's mission? Do you have a successor?	10	Postponed
Motions					Notes
Date	Moved	Seconded	Motion	Result	
Jul 24	Qudsia Ahmed	Ram Kodali	The board approves the financial statements for YTD June 2014	Unanimous	
Jul 24	Zsuzsanna Hollander	Barbara Gilmore	The Board adopts the 24 July 2014 revision of policy 2002-10-B (Ethics, Confidentiality and Conflict of Interest).		Policy to be posted on the Chapter web site.
Jul 24	Barbara Gilmore	Eamonn O'Laocha	The Board agrees to adjourn the meeting at 8:00pm	Unanimous	In Aug, focus will be retrospective of Annual Conference, and lesson for next year. In Sep. we will try to arrange a remote presentation from Proteon. At the end of Sep. we will do a Strat Planning session. Oct. will be focused on 2015 budget.
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