## **CWCC Board of Directors Meeting**

Date & time:		September 25, 2014; 5:30 dinner - 6:00 meeting			
Location:		11th floor Conference Room - 555 Burrard Street, Vancouver			Absent
Voting present:		I Barbara I Eamonn □ Gwynne I Mark □ Qudsia			🗌 Barbara 🔲 Famonn 🗸 Gwynne 🗌 Mark 🗸 Qudsia 🔲 Jas
		Milos Z Ram		✓ Milos   Ram   Shawn   Zsuzsa   Ron	
Non-voting present:		Rich Roya			✓ Rich ✓ Roya
Documents:					
6:00pm	Action Items		a.		Notes
Open	Due	Owner	Item	Status	
				ł	
6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
0	Ops	Ram Kodali	Demonstration of the Proteon Chapter Management System by Mike Holstein of Proteon.	60	Excellent review that went very smoothly. Highlights: - connection between PMI member lists and event signup - connection between PMI member lists and newsletters - availability of modern, attractive modules for website - 17% increase in newsletter penetration of firewalls - support for Board activities - elimination of Eventbrite, VerticalResponse and other costs Next step is for Proteon to send us a proposal, including costs. (They indicated, for budgeting purposes, \$7000 one-time and \$750/month support.)
1	Ops	Ron Manson	Minutes of the August meeting	0	Not reviewed
2	Ops	Ron Manson	Review action items - update, or remove		No action items
3	Finance		Financial Review, August eom		Completed. See below.
4	Ops	All Board Members	Review of Portfolios - September Updates	20	Not reviewed
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Motions		-		-	Notes
Date	Moved	Seconded	Motion	Result	
Sep 25	Zsuzsanna Hollander	Ram Kodali	The board approves the financial statements for August 2014	Unanimous	Schedule for payments from PMI not yet incorporated.
Sep 25	Mark Freeman	Barbara Gilmore	The board approves to adjourn the meeting at 8:00 pm	Unanimous	
Empil Votes	conducted after	this mosting		I	Notes
Vote Id	Start	End	Motion	Result	notes
E0001	29/09/2014 22:24	30/09/2014 23:59	The Board wishes to appoint Carrie Ng as Vice-President Marketing. Her		In Favour: 8, Opposed: none; Abstain: none
20001	23, 33/ 2014 22:24	55,55,251,25.55	appointment should be effective immediately, and should expire at the 2014 AGM, which will take place on a date, yet to be chosen, in February 2015.	onanimous	in ravour. o, opposed. none, Austain. none
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