

CWCC Board of Directors Meeting

Date & time:	January 16 2014; 5:30 dinner - 6:00 meeting				
Location:	9th floor Board Room - 555 Burrard Street, Vancouver				Regrets
Voting present:	Rich Brodowski; Ron Manson, Krishna Kumar, Pavel Margolin, Qudsia Ahmed, Mark Freeman, Bob Prenovost, Sara Mohamadkhani, Jas Gill, Hamid Mahmoudi; Scott Lipscomb				
Non-voting present:	Alex Hamer, Eamonn O'Locha, Barbara Gilmore, Milos Pospisil				
Documents:					
6:00pm	Action Items				Notes
Open	Due	Owner	Item	Status	
Jul 25	Aug 22	Mark Freeman	Other Business - Chapter Credit Card	Open	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 - UPDATE: no progress to date - still pursuing
Oct 30	Nov 28	Mark Freeman	Mark will do a cash flow analysis and present a recommendation on how much to place into a GIC at the next board meeting	Closed	No progress to date still pursuing will follow-up next meeting - UPDATE: Mark will place \$75k into a GIC
Oct 30	Nov 28	Jas Gill	Will review and update the volunteers on the process of capturing and reporting on volunteer PDU's	Open	Moving forward with a proposal to implement VRMS in 2014 - UPDATE: Jas will present proposal at the board meeting in Feb
Oct 30	Nov 28	All Officers	2014 Board Nominations - Confirmation on slate of candidates	Open	Slate has been updated - one board position remaining to be confirmed PM-V Interviews next week
6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	VP @ Large nomination - Education & Outreach	10	Carried
2	Finance	All Board Members	2014 Budget Final Approval	10	Carried
3	Ops	All Board Members	Review action items - update, or remove	15	Updated
4	Ops	All Board Members	PM-V Program Director Recruitment Process, next steps	10	Bob Prenovost submitted resignation to BoD 19/12/13, effective 31/01/14 due to new role in NFP sector and possible conflict of interest. BoD to consider options for selecting new Pgm Director and Portfolio VP.
5	Finance	Mark Freeman	Financial Review	15	Review of 2013 year end financials
6	Planning	All Board Members	We have been requested to investigate setting up a Branch in Prince George	15	Have placed \$5000 in the 2014 budget for Chapter Reorganization initiative and will continue discussions with our members in Prince George

CWCC Board of Directors Meeting

7	Planning	All Board Members	AGM Document Finalization and Event planning confirmation	30	AGM notice to be sent to CWCC PMI members on Sunday, Pavel to confirm room location, Rich to consolidate and notify board when documents are complete
8	Planning	All Board Members	1. Director, Sponsorship & Advertising (vacant) 2. Director, Academic Outreach 3. Monthly Meeting Attendance and Expense Claims/Accounting	15	Outreach discussed the following items
9	Planning	All Board Members	Region 1 Conference funding request	5	\$500 per attendee vs. \$2 per chapter member - CWCC PMI will opt for the \$500 per attendee
Motions					Notes
Date	Moved	Seconded	Motion	Result	
Jan 16	Ron Manson	Pavel Margolin	The board approves the financial statements for December 2013	Unanimous	Updates to comments field will be made and re
Jan 16	Ron Manson	Bob Prenovost	The board approves the final version of the chapter budget for 2014	Unanimous	
Jan 16	Jas Gill	Rich Brodowski	The board approves to adjourn the meeting at 8:06pm	Unanimous	
Jan 16	Rich Brodowski	Bob Prenovost	The board approves Eamonn O'Laocha for VP at Large	Unanimous	
Jan 16	Rich Brodowski	Ron Manson	The board approves Barbara Gilmore for VP at Large	Unanimous	