

CWCC Board of Directors Meeting

Date & time:	March 27 2014; 5:30 dinner - 6:00 meeting	
Location:	11th floor Board Room - 555 Burrard Street, Vancouver	Absent
Voting present:	Ron Manson, Qudsia Ahmed, Eamonn O'Laocha, Barbara Gilmore, Milos Pospisil, Gwynne Fane, Zsuzsanna Hollander, Ram Kodali, Shawn Hawkins	Mark Freeman, Jas Gill
Non-voting present:	Rich Brodowski, Roya Compo (remote)	
Documents:		

6:00pm Action Items					Notes
Open	Due	Owner	Item	Status	
Jul 25	Aug 22	Mark Freeman	Other Business - Chapter Credit Card	Closed	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: Ron and Mark have signed the application for a Vancity Card. This item is closed.

6:30pm Agenda					Notes
Priority	Focus	Who	Item	Minutes	
	Ops	Ron Manson	Minutes of the February meeting		Rich pointed out that the board's approval to use a VP-at-large position to support the creation of a Prince George Branch was not reflected in the minutes.
1	Ops	Ron Manson	Review action items - update, or remove	5	
2	Finance	Ron Manson	Financial Review, February eom	20	No unexplained discrepancies vs budget.
3	Ops	Milos Pospisil	Update on Conference	30	Positive update on cost, schedule and quality of speakers. Nearly all speaker slots are committed. Ticket sales will start very soon. Sponsorship efforts have started. Milos will devise a means for the board to share news and ideas in real time.
4	Ops	Barbara Gilmore	Concerns over possible conflict of interest	30	The board agreed to make policy changes. The immediate cause of the conflict has been mitigated. Ram and Shawn will draft additions to our existing policy, which will be approved and published.
5	Ops	Rich Brodowski	Update on PG Branch	5	Roya Compo joined the meeting using Lync and telephone. There were technical problems, and we need a better solution. Rich has completed his enabling role.
6	Ops	All Board Members	Review of Portfolio Updates - February Update	20	Time constraints caused us to review only Marketing update and Education plans for ACP Course.

