Board of Directors Meeting - Canadian West Coast Chapter PMI

Date:	**December 15, 2008**
Time:	**ARRIVE@5** greet & eat **BIZ@5:30**
Place:	**VPL - 350 West Georgia - Breakout Boardroom 7th floor**
BoD:	Iain Palmer, Vijay Ranganathan, Brian Barsalou, Alex Hamer, Rafah Tello, Krishna Kumar, Rich Brodowski, Dale Laarz, Tom Munro, Gino Morena, Zdenko Erceg, Joanne Charlton, Abelardo Mayoral-Fierros, Harry Gill, Cynthia Caine (total 15)
Absent:	Brian Barsalou, Tom Munro, Joanne Charlton, Abelardo Mayoral-Fierros, Harry Gill
GUESTS:	None

5:30 Meeting called to order.

Agenda

Outstanding Action Items

Date		WHO	DUE	STATUS
Oct. 27	Follow up with Olympic security (RCMP or VISU) re possible CWCC event	Rich Brodowski	Nov. 24	Closed
Oct. 27	Provide contact information for Olympic athlete speaker	Rich Brodowski	Nov. 24	Closed
Oct. 27	Ask Marko to establish criteria for venues. Items to consider: cost, services, transportation	Joanne Charlton	Nov. 24	Open
Oct. 27	Create different publicity tools for each type of sponsorship (newsletter, programs, special events).	Zdenko Erceg	Jan 16	Open
Oct. 27	Ask Marko to create a policy to manage communications on behalf of the Chapter	Joanne Charlton	Nov. 24	Open
Nov. 24	Resend Job Description template to Gino, Tom, Rafah, Alex	Joanne Charlton	Dec. 15	Open
Nov. 24	Prepare policy to address electronic voting	Joanne Charlton	Dec. 15	Open
Nov. 24	Forward bio for Rich and Gino to the Board	Abelardo Mayoral-Fierros	Dec. 15	Closed
Nov. 24	Arrange meeting to go ahead on training opportunity with the BC Government	Iain Palmer	Dec. 15	Open

5:40 Finance

Review and accept YTD Financials

Motions to approve November Financial Statements

5:45 Chapter Business

5:45	Motions
6:00	Iain - Decision for dates and times of Board Meetings 2009 - every 2nd month, starting Feb, concurrent with speaker at networking meetings. Feb, April trial
6:20	Alex - Results of Membership Survey
6:30	All - Significance of results
6:50	Iain - Strategies/Metrics moving towards January Strategy Session - all Portfolios to determine objectives and their metrics
7:15	Iain - Harrison Hot Springs
7:20	Rafah/Alex/Abelardo/Zed - 'Meet the New Board' - January 21st
7:40	Rich - Olympic Voice www.olympic.ca, click on the "Athletes" link, then click on the "Olympic Voice" link RCMP contact george.beattie@rcmp-grc.gc.ca
7:50	Cynthia - Home Page updates - each portfolio will provide list of upcoming events

	Motions			
Dec. 15	The Board of Directors has reviewed and approved the November Financial Statements	Vijay Ranganathan	Dale Laarz	Carried
Dec. 15	The Boad of Directors has agreed to accept an electronic vote with a quorum of eight elected officers within 48 hours of the communication.	Gino Morena	Rich Brodowski	Carried
Dec. 15	The BoD to meet alternativre months starting in Feb 09 and on a trial basis for Feb + Apr	Vijay Ranganathan	Zdenko Erceg	Carried
Dec. 15	The BoD to meet on the networking event evenings - networking with members from 5-6 and BoD mtg from 6 onwards.	Vijay Ranganathan	Rich Brodowski	Carried
Dec. 15	Invite New Members to the Networking event (1st time for free).	Alex Hamer	Vijay Ranganathan	Carried
Dec. 15	Move a majority of Chapter funds from its various accounts to an account at VanCity	Vijay Ranganathan	Dale Laarz	Carried
	Action Items from December 15 Board Meeting			
Dec. 15				
8:40	**Meeting Adjourned**			