

Board of Directors Meeting - Canadian West Coast Chapter PMI

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| | Attachments: April Financial Statements, Financial Procedures | | | |
| Date: | May 27, 2008 | | | |
| Time: | 5:00 pm to 9:00 pm - Food at 5, Meeting starts at 5:30 | | | |
| Place: | Vancouver Public Library, Lower Level, Peter Kaye Room | | | |
| BoD: | Iain Palmer, Abelardo Mayoral, Alex Hamer , Brian Barsalou , Dale Laarz, Gino Morena, Joanne Charlton, Krishna Kumar, Rafah Tello, Rich Brodowski, Tom Munro, Vijay Ranganathan, Zdenko Erceg. Clement Ma, Harry Gill , Cynthia Caine | | | |
| Absent: | Brian Barsalou, Alex Hamer, Harry Gill | | | |
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| 5:39 | Meeting called to order. | | | |
| | Action Items | | | |
| Date | | WHO | DUE | STATUS |
| April 22 | Publicity Portfolio will develop a single policy based on existing policies and propose recommendations to the Board. | Zdenko Erceg | June 10 | Open |
| 27-May | Prepare forecasted revenue / expenditure for Portfolio, update GL accounts list, and forward to Abelardo. | All Board Members | June 14 | Open |
| 27-May | Submit outstanding cheque requisitions | All Board Members | June 3 | Open |
| 27-May | Provide comments of Financial Procedures v2 to Abelardo. | All Board Members | June 14 | Open |
| 27-May | Define volunteer discount program benefits, and issue to Board of Directors for electronic approval | Gino Morena | June 14 | Open |
| 27-May | Provide report on Outreach activities and plans at next Board of Directors meeting | Zdenko Erceg | June 14 | Open |
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| Chapter Business | | | | |
| Cynthia | Membership update (5 mins) | | | |
| Abelardo | Financial Procedures v2, Financial update, and Motions (20 mins) | | | |
| Dale | PD update and procedures (10 mins) | | | |
| Gino | Volunteers - hours, CRM, Leadership Devt Program, Volunteer Discount (20 mins) | | | |
| Krishna | PMBOK 4 and Education update (5 mins) | | | |
| Rafah | Programs update (5 mins) | | | |
| Vijay | 2010 Planning (5 mins) | | | |
| All | Team building round robin report (15 mins) | | | |
| Z/ Rich | Oomph! (15 mins) | | | |

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| Clement | BC Hydro & APEGBC (5 mins) | | | |
| Krishna | Telus (5 mins) | | | |
| Iain | BC Government (5 mins) | | | |
| Rafah | Portfolio Volunteer Recognition (10 mins) | | | |
| Rafah | Brainstorming Monthly Events Promotion (10 mins) | | | |
| Dale | Strategy 2010 (10 mins) | | | |
| Iain | Planning Session Getaway – Date and Location (10 mins) | | | |
| Iain | 30th Anniversary, Jim Snyder (5 mins) | | | |
| Rich | Workopolis (10 mins) | | | |
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| Motions | | Mover | Seconders | Status |
| May 27 | The Board of Directors has reviewed and approved the April Financial Statements | Abelardo Mayoral-Fierros | Vijay Ranganathan | Carried |
| May 27 | We will use a third party to garner sponsorship for the Chapter and proceed with negotiating a contract. | Rich Brodowski | Zdenko Erceg | Carried |
| May 27 | We will proceed with negotiating a contract per statement of work dated 12May09 for 2010 (Roadshow) | Rich Brodowski | Zdenko Erceg | Carried |
| May 27 | We will proceed with a Career Fair-type event in the fall of 2009 | Rich Brodowski | Zdenko Erceg | Carried |
| May 27 | We will use a third party for Career Fair 2009 and proceed with negotiating a contract | Rich Brodowski | Zdenko Erceg | Carried |
| May 27 | We will engage a legal firm to review and provide comment on the Oomph Agreement prior to executing. Costs not to exceed \$1,000. | Rich Brodowski | Zdenko Erceg | Carried |
| May 27 | Motion to Adjourn | Rich Brodowski | Dale Laarz | Carried |
| 9:00 | MEETING ADJOURNED | | | |