

Board of Directors Meeting - Canadian West Coast Chapter PMI

Attachments:	Financial Report, OPM3 Schedule			
Date:	Sept 23, 2009			
Time:	5:00 pm to 8:30 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, Krishna Kumar, Rafah Tello, Rich Brodowski, Tom Munro, Vijay Ranganathan, Zdenko Erceg, Clement Ma , Inga Stefanova, Rahim Othman Cynthia Caine			
Absent:	Brian Barsalou, Iain Palmer, Rich Brodowski, Dale Laarz, Clement Ma			
Guests:	Andrzej Nawrocki (for Professional Development)			
5:30	Meeting called to order			
5:30	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- Sept 23	Closed
Sept. 23	The BoD will respond to the Sponsorship and Advertising Draft by Oct. 7	All Board Members	October 7	Open
Sept. 23	Zdenko will compile the next Draft and send to the Board and Andrzej Nawrocki	Zdenko Erceg	October 21	Open
Sept. 23	The BoD will review the second draft prior to the Board meeting of October 28.	All Board Members	October 28	Open
Sept. 23	Vijay and Gino will develop high-level, 3 line descriptors for each of the 4 volunteer positions: AVP, Director, Manager, and Team Member	Vijay Ranganathan & Gino Morena	October 28	Open
Sept. 23	Email Inga: *Names and contact information of C-suite individuals who might potentially be interested in the OPM3 breakfast event *Suggestions on which publications other than Business in Vancouver to possibly advertise the OPM3 event *Information about any executive organizations in the Lower Mainland, especially if one is a member there of *A list of companies to pursue, i.e. medium to large-size organizations with PMOs, especially if one knows someone there *Any information on alumni organizations for graduate business schools at SFU and UBC, and whether one is a member	All Board Members	Sept 30	Open
5:30	Chapter Business			
Vijay	Career Fair significance			
Abelardo	Forecast for 2009			
Gino	Monthly donated hours Scheduled Leadership development			

Rafah	Programs metrics			
Alex	Membership metrics			
Krishna	Education update			
Vijay	Vision for 2010			
Vijay	Portfolio Team Structures - (AVP/Director/Manager/Team member)			
Vijay	Publicity - Facebook and Twitter accounts			
Tom	Communications update			
Zdenko	Sponsorship and Advertising Policy			
Cynthia	WWA page procedures			
Rahim	Career Fair update			
Inga	OPM3			
Information	Leadership dates: October 24, November 7, November 28, December 12			
Motions		Mover	Seconder	Status
Sept. 23	The Board of Directors has reviewed and approves the August Financial Statements	Abelardo Mayoral-Fierros	Krishna Kumar	Carried
Sept. 23	The Board of Directors approves the Sponsorship and Advertising Policy	Zdenko Erceg	Alex Hamer	Tabled
Sept. 23	The Board of Directors approves the Who We Are Procedures and its placement on the website under the Home tab on the navigation bar, in both BoD and Volunteer Documents	Alex Hamer	Zdenko Erceg	Carried
Sept. 23	Effective immediately, the Board of Directors will no longer require volunteers to submit monthly time sheets. Abstained: Tom Munro	Alex Hamer	Zdenko Erceg	Defeated
8:15	Meeting adjourned			