

## Board of Directors Meeting - Canadian West Coast Chapter PMI

<b>Date:</b>	<b>March 17, 2008</b>			
<b>Time:</b>	<b>5:00 pm to 8:00 pm - Food at 5, Meeting starts at 5:30</b>			
<b>Place:</b>	<b>Vancouver Public Library, 7th Floor, Board Breakout Room</b>			
<b>BoD:</b>	Iain Palmer, Abelardo Mayoral-Fierros, Alex Hamer, <del>Brian Barsalou</del> , <del>Dale Laarz</del> , Gino Morena, Joanne Charlton, Krishna Kumar, Rafah Tello, <del>Rich Brodowski</del> , Tom Munro, Vijay Ranganathan, Zdenko Erceg, <del>Clement Ma</del> , Harry Gill, Cynthia Caine			
<b>Absent:</b>	Brian Barsalou, Dale Laarz, Rich Brodowski, Clement Ma.			
<b>GUESTS:</b>	Andrzej Nawrocki (for Professional Development), Madeleine Butschler and Rachel Snee			
<b>5:30</b>	<b>Meeting called to order.</b>			
	<b>Agenda, Introductions</b>			
<b>5:35</b>	<b>Madeleine Butschler and Rachel Snee</b>			
<b>5:50</b>	<b>Outstanding Action Items</b>			
Date		WHO	DUE	STATUS
Jan.18	Each VP will send 2 Org charts to Iain by January 31	All Elected Board Members	Jan. 31	Closed
Jan.18	Each VP will complete and forward CMM document to Zdenko by February 16	All Elected Board Members	Feb. 16	Closed
Feb.18	Service Portfolios and Publicity to review existing policies and propose recommendations to the Board.	Krishna Kumar	April 10	Open
Feb.18	Provide feedback on any documents that should be added to OnBoarding Manuals.	All Board Members	Feb.25	Closed
Feb.18	Service Portfolios (except Education) plus Membership and Volunteers - Advise Publicity of requirements for promotional materials.		Feb. 25	Closed
Feb. 18	VPs will forward Volunteer hour forms to Gino 1 week before March board meeting	All Board Members	Mar. 11	Closed
Feb.18	Update "Volunteer Calendar" with new Board Meeting dates.	Joanne Charlton	Feb.27	Closed
March 17	Z to order 36 padfolios	Zdenko Erceg	Mar.25	Open
March 17	Marko to be assigned to assess the CWCC according to the CMM	Joanne Charlton	Mar. 25	Open

<http://www.leedsworld.ca/products/item/?item=1000-10>

6:00 Chapter Business	
Rafah	Program metrics (5 mins)
Andrzej	Professional Development metrics - Feb. 27 update (10 minutes)
Abelardo	Revenue and Expense metrics - update re targets - 1 Finance motion (20 minutes)
Alex	Membership metrics ( 5 mins)
Gino	Volunteer metrics & Portfolio update (10 mins)
Z	Padfolios, memory sticks (10 mins)
Joanne	CMM clarification (10 mins)
Joanne	Portfolio Update and Board Meeting motion (10 mins)
Rafah	Review of presenters for rest of year (5 mins)
Vijay	3 and 1 year plans (5 mins)
Rich	CPMWeek (5 mins)
Tom	c-drive migration, structure, naming conventions (10 mins)
Tom	Jira update (10 mins)
Iain	Calgary (5 mins)
Andrzej	Mentorship update and Mentorship spending motion (5 mins)
Clement	Peter Monkhouse at BC Hydro (5 mins)
Iain	Peter Monkhouse in Victoria (5 mins)
Iain	SPOCs and Outreach, opportunities for membership growth (5 mins)
Krishna	SPOC - Telus (5 mins)
Alex	SPOC - McKesson (5 mins)
Iain	Free networking event - \$45 x 13 in March
Iain	PMI non-Chapter members - Privacy considerations (5 mins)
Iain	Press Policy (5 mins)

Motions		Mover	Seconded	Status
March 17	The Board of Directors has reviewed and approved the January Financial Statements	Abelardo Mayoral-Fierros	Vijay Ranganathan	Carried
March 17	The Board of Directors has reviewed and approved the February Financial Statements	Abelardo Mayoral-Fierros	Vijay Ranganathan	Tabled
March 17	To move Board of Directors meetings to the Wednesday after the Networking event.	Joanne Charlton	Rafah Tello	Carried
March 17	The Board approves an added expenditure of \$2,200 for a second component of the mentorship program	Andrzej Nawrocki	Abelardo Mayoral-Fierros	Carried
March 17	To change accountants to Yahya Hariri, CGA, of Broadway Accounting	Vijay Ranganathan	Abelardo Mayoral-Fierros	Carried
March 17	Executive Committee shall decide with input from Rich Browdowski on path forward for Career Fair 2009.	Alex Hamer	Tom Munro	Carried
March 17	Motion to Adjourn	Alex Hamer	Krishna Kumar	Carried

9:03	Meeting Adjourned
------	-------------------