

Board of Directors Meeting - Canadian West Coast Chapter PMI

Attachments	Financial Report, Draft Policy, Essential Questions regarding Policy, C&Bs			
Date:	October 28, 2009			
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, Krishna Kumar, Rafah Tello, Rich Brodowski, Tom Munro, Vijay Ranganathan, Zdenko Erceg, Clement Ma, Inga Stefanova, Rahim Othman Cynthia Caine			
Absent:	Brian Barsalou, Vijay Ranganathan			
Guests:	None			
5:45	Meeting called to order			
	Action Items			
Date		WHO	DUE	STATUS
Sept. 23	The BoD will respond to the Sponsorship and Advertising Draft by October 7	All Board Members	October 7	Closed
Sept. 23	Zdenko will compile the next Draft and send to the Board and Andrzej Nawrocki	Zdenko Erceg	October 21	Closed
Sept. 23	The BoD will review the second draft prior to the Board meeting of October 28.	All Board Members	October 28	Closed
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 November 25	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	November 2	Open
October 28	Prepare and distribute draft Sponsorship and Advertising Policy to Board for review	Z. Erceg, R. Brodowski, K. Kumar, D. Laarz	November 11	Open
October 28	The BoD will respond to the Sponsorship and Advertising Draft by November 18	All Board Members	November 18	Open
October 28	Prepare and distribute revised draft Sponsorship and Advertising Policy to Board for review - 2 days before next Board meeting	Z. Erceg, R. Brodowski, K. Kumar, D. Laarz	November 23	Open

Chapter Business				
Clement/Iain	OPM3 Assessment			
Abelardo	Forecast for 2009 September Financials Refund policy to be developed			
Motion				
Iain	Bylaw changes			
7 Motions				
Gino	Monthly donated hours 3rd party for VCFs			
Alex	Membership metrics			
Rafah	Programs metrics			
Dale	Professional Development update			
Tom	Website update			
Krishna	PMP update RMP postponed			
Rich/Rahim	Career Fair/Speaker Series Update			
Zdenko	Draft Sponsorship and Advertising Policy - discussion only			
Iain	Project World - Dave Barrett			
Inga	OPM3 update			
Information	Leadership dates: November 7, November 28, December 12 Board was informed by VP Careers that the Career Fair/Speaker Series is experiencing challenges			
Motions				
		Mover	Second	Status
Oct. 28	The Board of Directors has reviewed and approves the September Financial Statements	Abelardo Mayoral-Fierros	Dale Laarz	Carried
Oct. 28	To remove the position of VP Administration from Bylaw 4.1.2	Iain Palmer	Zdenko Erceg	Carried
Oct. 28	To remove the position of VP Finance from Bylaw 4.1.2 Against Alex Hamer, Abstained Rafah Tello	Iain Palmer	Zdenko Erceg	Carried
Oct. 28	To remove the position of VP Finance from Bylaw 4.1.9 Against Alex Hamer, Abstained Rafah Tello	Iain Palmer	Zdenko Erceg	Carried
Oct. 28	To remove the position of VP Administration from Bylaw 4.1.10	Iain Palmer	Zdenko Erceg	Carried
Oct. 28	To change the number of Officers from 12 to 11 in Bylaw 4.3.2(dependant on two motions regarding VP Admin above)	Iain Palmer	Zdenko Erceg	Carried
Oct. 28	To change the number of Officers from 11 to 10 in Bylaw 4.3.2(dependant on two motions regarding VP Finance above) Against Alex Hamer, Abstained Rafah Tello	Iain Palmer	Zdenko Erceg	Carried
Oct. 28	To add the following "all monies of the Chapter and" to the description, and remove the phrase "his duties" to replace with "duties of the President" 4.9.1 M. President Elect will be responsible for all monies in the Chapter and for assisting the President in any and all of the duties of the President when and as directed to do so by the President. Abstained Alex Hamer, Rafah Tello	Iain Palmer	Zdenko Erceg	Carried
9:00	Meeting adjourned			