

Board of Directors Meeting - Canadian West Coast Chapter PMI

Attachments	WEF Annual Report, 2009 VCF, Report on Services to Members, Oomph! Proposal			
Date:	April 21, 2008			
Time:	5:00 pm to 9:00 pm - Food at 5, Meeting starts at 5:30			
Place:	Vancouver Public Library, 7th Floor, Board Breakout Room			
BoD:	Iain Palmer, Abelardo Mayoral-Fierros, Alex Hamer (ETA 7:30), Brian Barsalou, Dale Laarz, Gino Morena, Joanne Charlton, Krishna Kumar, Rafah Tello , Rich Brodowski, Tom Munro, Vijay Ranganathan, Zdenko Erceg, Clement Ma (ETA 6), Harry Gill , Cynthia Caine			
Absent:	Joanne Charlton, Gino Morena, Dale Laarz, Rafah Tello, Krishna Kumar, Harry Gill, Brian Barsalou			
GUESTS:	Jennifer Clarke (for Administration), John Mah (for PD), John Horodyski (for Volunteers), Rod Zedan (5 - 5:30 c drive), Derek Belyea and Rao Bandla "Report on Services for Remote Members", Oomph! Representatives (Ian McGillivray and Scott Fisher)			
5:15	Meeting called to order.			
5:30	Oomph! Presentation			
6:30	Derek Belyea and Rao Bandla Presentation			
7:25	Action Items			
Date		WHO	DUE	STATUS
April 22	Pulbilty Portfolio will develop a single policy based on existing policies and propose recommendations to the Board.	Zdenko Erceg	May 27	Open
April 22	Request information regarding the names and selection basis of those attending ISO plenary session in Toyko	Cynthia Caine	May 27	Closed
7:30	Chapter Business			
All	Canadian government issue Photo ID sign off (10 mins)			
Iain	WEF discussion and motion (10 mins)			
Abelardo	Financial Procedures, Financial update and Motions (15 mins)			
Jen	Event Brite (10 mins)			
John H.	Volunteer metrics & Portfolio update: March hours, Orientation (10 mins) 8 pm			
Krishna	PMBOK 4 revision, Telus/BCH progress, Instructor intake (10 mins)			
Cynthia	Programs update (5 mins)			
Iain/Cynthia	Volunteer onboarding - VCF, Internal Procedures, External Procedures, discounts, timesheets, motion (30 mins)			

John M	Professional Development update (5 mns)			
Alex	Membership metrics (5 mins)			
Iain	ISO Funding request and motion (5 mins)			
Motions		Mover	Second	Status
April 21	The Board of Directors has reviewed and approved the February Financial Statements	Abelardo Mayoral-Fierros	Vijay Ranganathan	Carried
April 21	The Board of Directors has reviewed and approved the March Financial Statements	Abelardo Mayoral-Fierros	Vijay Ranganathan	Carried
April 21	To support the WEF. Amended to: To support of the WEF by way of providing a free networking event for up to five students on the winning WEF student team, providing a free webpage on the CWCC website, and providing free announcements in the Chapter newsletter and at networking events.	Zdenko Erceg	Alex Hamer	Carried
April 21	To support the ISO funding request of 40 cents per member	Alex Hamer	Vijay Ranganathan	Carried
April 21	To enter into a one year sponsorship management arrangement with Oomph Events (June 1, 2009 - May 31, 2010)	Rich Brodowski	Iain Palmer	Tabled
April 21	Enter into an agreement to have Oomph manage the 2009 Career Fair & Anniversary Banquet (\$34k+expenses)	Rich Brodowski	Iain Palmer	Tabled
April 21	Enter into an agreement with Oomph to manage our National Conference using the National Roadshow Model (no cost to PMI-CWCC - \$50/attendee profit back to PMI-CWCC)	Rich Brodowski	Iain Palmer	Tabled
April 21	To support the Volunteer VCF and Volunteer time-sheets for all volunteers	Iain Palmer	Vijay Ranganathan	Carried
April 21				
8:57	Meeting adjourned			