

CWCC Board of Directors Meeting

Date & time:	Wednesday, Aug 25 5:00pm dinner, 5:30pm to 7:30pm meeting
Location:	YWCA downtown, 535 Hornby Street
Voting present:	Alex Hamer, , Gino Morena, Krishna Kumar, Rafah Tello, Zdenko Erceg, Richard Brodowski, Crispin Wye
Non-voting present:	Cynthia Caine, Vijay Ranganathan, Vivian Chi, Bob Prenovost, Lesley Husband, Simon Tang
Absent:	Andrzej Nawrocki, Vijay Ranganathan, Ron Manson
Documents:	

5:30	Action Items			
Open	Due	Owner	Item	Status
Jul 28	Aug 25	Andrzej Nawrocki	Talk to IIL about their partnership package, as well as other chapters to understand how their experience has been	Open
Jul 28	Aug 25	Andrzej Nawrocki	Produce a business plan with specific numbers and actions, underlying assumptions, et cetera	Open
Aug 25	Sep 22	Alex Hamer	Present integration proposal to board for PM-Volunteers	Open

6:00	Agenda			
Priority	Focus	Who	Item	Minutes
1	Ops	Alex Hamer	Bob Prenovost PM Volunteers presentation	15
2	Planning	Simon Tang	Social media update	10
3	Ops	All Board Members	Portfolio round table - what you did last month, what you plan for next month, issues	12
4	Finance	Vivian Chi	Review of previous month's financial statements	10
5	Ops	Alex Hamer	P-E role	10
6	Planning	Rafah Tello	Programs brainstorming	10
7	Planning	Alex Hamer	Planning for 2011	5
8	Planning	Vivian Chi	2011 Financial Planning	10
9	Ops	Alex Hamer	Vice President at Large, Finance	5
10	Ops	Alex Hamer	BA/PM World proposal	10
11	Bus Dev	Krishna Kumar	RMP course marketing	15

Motions				
Date	Moved	Seconded	Motion	Result
Aug 25	Rich Brodowski	Rafah Tello	The Board appoints Vivian Chi as Vice President-at-Large, Finance for the remainder of the calendar year, 2010	Unanimous
Aug 25	Rich Brodowski	Krishna Kumar	The board accepts the financial statements for July 2010	Unanimous
Aug 25	Rafah Tello	Krishna Kumar	The Board requests that the president negotiate an agreement with Diversified Business Communications regarding the Chapter's support of the 2010 ProjectWorld* BusinessAnalystWorld event in Vancouver.	Unanimous