

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

<b>Documents</b>				
<b>Date:</b>	<b>March 15, 2009 - Dinner at 5</b>			
<b>Time:</b>	<b>5:30 to 8:30 pm</b>			
<b>Place:</b>	<b>Board Breakout Room - 7th Floor - Vancouver Public Library - Central Branch</b>			
<b>BoD:</b>	Vijay Ranganathan, Abelardo Mayoral, Alex Hamer, Andrzej Nawrocki, Gino Morena, Krishna Kumar, Rafah Tello, Richard Brodowski, Tom Munro, Zdenko Erceg. <del>Iain Palmer</del> Non-voting Cynthia Caine			
<b>Absent:</b>	Iain Palmer			
<b>Guest:</b>	Simon Tang			
<b>5:35</b>	<b>Meeting called to order.</b>			
<b>Simon</b>	Simon Tang - Social Media Presentation & Discussion			
<b>6:05</b>	<b>Action Items</b>			
Jan. 17	Portfolio business plan and 2010 monthly forecast changes based on the 3 Pillars to President and President-Elect	All Elected Board Members	March 22	Open
Jan. 17	Tom to help Abelardo develop procurement procedures	Tom Munro	Feb. 28	Closed
March 15	Abelardo to develop procurement procedures	Abelardo Mayoral	April 12	Open
Jan. 17	Andrzej, Rafah, and Rich to develop a draft speaker engagement policy	Andrzej, Rafah, & Rich	April 19	Open
Jan. 17	Krishna and Zed to present the RMP marketing plan to the Board	Krishna and Zed	April 19	Open
Jan. 17	Simon Tang to work with Cynthia regarding copying GOC's terms of use	Cynthia Caine	April 19	Open
March 15	Alex will set up a template outlining benefits to Zed and Simon	Alex Hamer	March 24	Closed
<b>6:10</b>	<b>Chapter Business</b>			
Abelardo	January and February Financials			
Motions	Acceptance of January & February 2010 Financial Statements			
Zed/Rich/Vijay	Oomph Sponsorship and Annual Conference			
Alex	Privacy Policy			
Alex	Survey Discussion			
Alex	Member Retention Planning s			

Gino/Vijay	Job descriptions			
Abelardo	2010 Conference and Volunteer Request			
Rafah	Reciprocal Chapter event rates			
<b>Motions</b>		<b>Mover</b>	<b>Seconders</b>	<b>Status</b>
March 15	The Board of Directors has reviewed and approved the January Financial Statements	Abelardo Mayoral	Gino Morena	Carried
March 15	The Board of Directors has reviewed and approved the February Financial Statements	Abelardo Mayoral	Andrzej Nawrocki	Carried
March 15	The Board will take part in a reciprocal pricing agreement between members of VIC and CWCC for the Programs portfolio for 3 months. Against: Richard Brodowski	Rafah Tello	Alex Hamer	Carried
March 15	The Board of Directors approves the draft Sponsorship and Advertising Policy January 17, 2010 which has been posted on the website since January 20, 2010	Alex Hamer	Abelardo Mayoral	Carried
March 15	Meeting to be adjourned	Rafah Tello	Tom Munro	Carried
<b>8:42</b>	<b>Meeting adjourned</b>			