

Board of Directors Meeting - Canadian West Coast Chapter PMI

Documents	Financial Report 2 Financial Statements: Surplus or Deficit and Balance Sheet v6 Financial Procedures (2 versions)			
Date:	May 17, 2009 - Dinner at 5			
Time:	5:30 to 8:30 pm			
Place:	Board Breakout Room - 7th Floor - Vancouver Public Library - Central Branch			
BoD:	Alex Hamer, Abelardo Mayoral, , Andrzej Nawrocki, Gino Morena, Krishna Kumar, Rafah Tello, Richard Brodowski, Tom Munro, Zdenko Erceg. Vijay Ranganathan Non-voting Cynthia Caine			
Absent:	Vijay Ranganathan, Richard Brodowski, Andrzej Nawrocki			
5:30	Meeting called to order.			
5:30	Action Items			
April 19	Andrzej to develop a Professional Development business model and circulate to the Board one week prior to the next Board meeting	Andrzej Nawrocki	May 10	Closed
April 19	Simon to discuss with Zdenko the updating of the Sponsorship page, between now and July 6.	Simon Tang	April 23	Closed
April 19	Krishna to brief Board after each RMP feedback session - next one June Board meeting - report to be circulated June 7	Krishna Kumar	June 14	Open
May 17	Alex to try to find a day change for the Board meetings	Alex Hamer	June 1	Open
5:40	Chapter Business			
Abelardo/Alex	April Financial Statements - Surplus/Deficit and Balance Sheet - 10 mins			
Motion	Acceptance of April 2010 Financial Statements			
Alex	Thoughts on transition / my approach - 10 mins			
Alex	Past president - 5 mins			
Alex	Board's approach to agenda at Board meetings - 5 mins			
Alex	Officers' reports and Chapter metrics - 10 mins			
Alex	Update on budget cleanup – 5 mins			
Alex	Privacy Policy - 5 mins			
Alex	v6 Financial Procedures - 10 mins			
Motion	Financial Procedures			
Gino	Day change - 5 mins			
Zdenko	Sales and Marketing Professional - 15 mins			
Alex	ProjectWorld - 5 mins			
Alex	Update on bylaws cleanup - 10 mins			
Alex	Strategic and operational planning review - 10 mins			
Alex/Gino	Outreach - 5 mins			

Calendar information	Log in Select Calendar Click through the months of 2010 Mouse over dates for extra information			
	Motions	Mover	Seconder	Status
May 17	The Board of Directors has reviewed and approved the April Financial Statements	Zdenko Erceg	Krishna Kumar	Carried Unanimously
May 17	The Board of Directors has reviewed and approves version 6 of the Financial Procedures	Gino Morena	Rafah Tello	Carried Unanimously
7:15	Meeting adjourned			