

Board of Directors Meeting - Canadian West Coast Chapter PMI

Date:	January 17, 2009			
Time:	11:50 am to 1:15 pm			
Place:	Harrison Hot Springs Hotel			
BoD:	Vijay Ranganathan, Abelardo Mayoral, Alex Hamer, Andrzej Nawrocki, Gino Morena, Krishna Kumar, Rafah Tello, Richard Tom Munro, Zdenko Erceg. Non-voting Cynthia Caine			
Absent:	Richard Brodowski, Iain Palmer, Rahim Othman			
Guest:	Greg Campeau			
11:50	Meeting called to order.			
	Action Items			
Date		WHO	DUE	STATUS
Sept 23	Vijay and Gino to develop generic job descriptions	Vijay and Gino	March. 15	Open
Jan. 17	Portfolio business plan and 2010 forecast changes based on the 3 Pillars to President	All Elected Board Members	Feb. 1	Open
Jan. 17	Alex submit his message to Brent Baldwinson for the February bulletin	Alex Hamer	Jan. 22	Open
Jan. 17	Alex to send Vijay template and link for SurveyMonkey	Alex Hamer	Jan. 22	Open
Jan. 17	Cynthia to order "Duties and Responsibilities of Directors of Non-Profit Corporations" the CSAE Handbook for current Board	Cynthia Caine	Feb. 1	Open
Jan. 17	Tom to help Abelardo develop procurement procedures	Tom Munro	Feb. 28	Open
Jan 17	Andrzej, Rafah, and Rich to develop a draft speaker engagement policy	Andrzej, Rafah, & Rich	Mar. 15	Open
Jan 17	Krishna and Zed to develop an RMP marketing plan	Krishna and Zed	Feb. 1	Open
Jan 17	Krishna and Zed to present the marketing plan to Vijay	Krishna and Zed	Feb. 1	Open
Jan 17	Simon Tang to work with Cynthia regarding copying GOC's terms of use	Zdenko Erceg	Mar. 15	Open
Jan 17	Tom and Simon Tang to discuss Facebook advertising	Tom Munro	Feb. 1	Open

Jan 17	Zdenko to forward a one-two page summary proposal on the use of social networking to the Board	Zdenko Erceg	Feb. 1	Open
	Chapter Business			
Abelardo	December Financial Statements			
Motion	Acceptance of December 2010 Financial Statements			
Krishna	Hamid Mahmoudi put forward to Board as AVP of Education			
Motion	Acceptance of Hamid Mahmoudi as AVP Education			
Board	Marketing needs from board portfolios			
Board	Sponsorship Policy			
Motion	Acceptance of Sponsorship and Advertising Policy January 17, 2010			
Krishna	RMP Board discussion			
Zed	New media			
	Motions	Mover	Seconder	Status
Jan. 17	The Board of Directors has reviewed and approved the December Financial Statements (unanimous)	Abelardo Mayoral	Alex Hamer	Carried
Jan. 17	The Board of Directors approves the appointment of Hamid Mahmoudi to the position of AVP Education (unanimous)	Krishna Kumar	Alex Hamer	Carried
Jan. 17	The Board of Directors approves the Sponsorship and Advertising Policy January 17, 2010 (unanimous)	Zdenko Erceg	Alex Hamer	Carried
1:15	Meeting adjourned			