

Board of Directors Meeting - Canadian West Coast Chapter PMI

Documents circulated prior to meeting	Financial Report 2 Financial Statements: Surplus or Deficit and Balance Sheet Member Retention Report Draft Bylaws for EGM PD Report Privacy Policy 1.4 Volunteer Focus Group presentation			
Date:	June 23, 2010 - Dinner at 5			
Time:	5:30 to 7:50 pm			
Place:	Peter Kaye Room - lower level - Vancouver Public Library - Central Branch (July will be Alma VanDusen)			
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:	Krishna Kumar, Richard Brodowski, Tom Munro, Abelardo Mayoral, Vijay Ranganathan			
Guests:	Vivian Chi (Director of Finance), Ron Manson (Manager, Best Practices)			
5:30	Meeting called to order.			
Ron Manson	Member Retention Report			
	Action Items			
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 Meetings changed to 4th Wednesday of the month	Alex Hamer	June 1	Closed
June 23	All VPs resend projections to Alex, Vivian, Abelardo, and Cynthia by Friday, June 25, and expect assumptions to be questioned	All Elected Board Members	June 25	Open
	Chapter Business			
Alex	May Financial Statements - Surplus/Deficit and Balance Sheet			
Motion	Acceptance of May 2010 Financial Statements			
Alex/Vivian	Forecasts			
Alex	Bylaws			
Motion	Bylaws			
Gino	Volunteer Focus Group			
Alex/Gino	Outreach			
Alex	Privacy Policy			
Motion	Privacy Policy			
Alex	Membership fees			
Motion	Membership fees			
Alex	EGM - July 28			

	Motions	Mover	Secunder	Status
June 23	The Board of Directors has reviewed and approved the May Financial Statements	Gino Morena	Rafah Tello	Carried Unanimously
June 23	The Board of Directors approves the revised Bylaws and requests that the President call an EGM at the earliest possible date to seek the approval of the membership.	Zdenko Erceg	Andrzej Nawrocki	Carried Unanimously
June 23	The Board of Directors approves the CWCC Privacy Policy v1.4.	Rafah Tello	Zdenko Erceg	Carried Unanimously
June 23	The Board approves the increase of chapter membership fees to \$30, to be approved by the membership at the next General Meeting.	Rafah Tello	Andrzej Nawrocki	Carried Unanimously
7:50	Meeting adjourned			