CWCC Board of Directors Meeting

Date & time:	Jan 26, 2011; 5pm dinner, 5:30 meeting
Location:	YWCA downtown, 535 Hornby Street
Voting present:	Alex Hamer, Gino Morena, Krishna Kumar, Rafah Tello, Zdenko Erceg, Richard Brodowski, Crispin Wye, Ron Manson,
Non-voting present:	Cynthia Caine, ~~Vijay Ranganathan,~~ Vivian Chi, Chris Chong, Lesley Husband
Documents:	PMI-FS-2010.xls, bs12-draft.xls, Bk rec-dec-10.pdf, AP_Jan BoD.xls

5:30	**Action Items**			
Open	Due	Owner	Item	Status
Dec 15	Jan 26	Rich Brodowski	Figure out what to do with Alaska Airlines credit (to be used for Dallas)	Closed
Nov 24	Dec 31	All Board Members	Complete both operational and public google calendars	Closed
Nov 24	Dec 31	All Board Members	Complete the planning documentation for all operations and projects (use judgement to determine which things should be included)	Open

6:00	**Agenda**			
Priority	Focus	Who	Item	Minutes
1	Ops	All Board Members	Rountable on activities - 2 min each	20
2	Finance	Vivian Chi	Financial reports	15
3	Ops	Alex Hamer	Region and PMI informaiton	5
4	Planning	Alex Hamer	Chapter calendar - status update	5
5	Planning	Alex Hamer	Goals - status update	5
6	Bus Dev	Lesley Husband	Update on PD, planning for conference	15
7	Bus Dev	Alex Hamer	Value-add relationships with vendors - TO BE DISCUSSED AT STRATEGIC PLANNING IN Q2	20
8	Bus Dev	Krishna Kumar	Cross promotion Policy between Chapter and other professional organizations i.e. APEGBC, ISACA - TO BE DISCUSSED AT MARCH BoD MEETING	20
9	Ops	Chris Chong	Member communications	10
10	Bus Dev	All Board Members	REP relationship (hold-over from fall planning meeting) - TABLED	20

Motions				
Date	Moved	Seconded	Motion	Result
Jan 26	Ron Manson	Rich Brodowski	The board of directors approves the interim financial statements for 2010	Unanimous