CWCC Board of Directors Meeting

Date & time:	October 24 2012; 6:00 meeting - 6:30 dinner
Location:	9th floor Board Room - 555 Burrard Street, Vancouver
Voting present:	Chris Chong, ~~Ron Manson~~, Sara Mohamadkhani, Krishna Kumar, Pavel Margolin, Rich Brodowski, Suzanne Fontaine, Iryna Pauliukova, ~~Hamid Mahmoudi~~
Non-voting present:	Bob Prenovost, ~~Alex Hamer~~
Documents:	

6:00pm	Action Items				Notes
Open	Due	Owner	Item	Status	
Feb 23	Jun 30	All Board Members	A task force - chaired by Sara will be struck to review the options presented by A+ proposal to determine next steps. Board members interested in participating in this committee will inform Sara prior to the next board meeting	Ongoing	Sara meeting with Donna Denham, Support Services Unlimited on Monday. Interested Board Members who would like to participate in the task force should connect with Sara
Feb 23	Oct 31	All Board Members	A task force - (chair to be named) will be struck to review the process of engaging the membership prior to the AGM on any by-law changes. Board members interested in participating in this committee will inform Rich prior to the next board meeting	Ongoing	At this time there has not been any board member interest with this task force. Rich will discuss with Alex to determine if he can chair this effort
Feb 23	Nov 30	All Board Members	A task force (Suzanne to chair) will be struck to review the VCF process & forms and to present a recommendation back to the board. Board members interested in participating in this committee will inform Suzanne prior to the next board meeting.	Ongoing	Suzanne has identified that she will not be launching this task force until the fall
Feb 23	May 31	All Board Members	All outstanding volunteer information was given to the various portfolio leads to forward to Suzanne so that she has an accurate view of all active volunteers for planning purposes	Ongoing	Information was uploaded onto basecamp. Suzanne requested this to be sent directly to her via email. Some portfolios have already uploaded this directly into Highrise
Mar 28	Apr 09	Rich Brodowski	Rich to review the charter and by-laws to determine any constraints and will report findings back to the board	Open	no update required - this item can be closed

6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Planning	Rich Brodowski	Walter Warwuck & REP chapter sponsorship presentation - 6:30 - 6:45	15	
2	Planning	Bob Prenevost	PM-V Sustainability Study - Board engagement	15	Discussion on the PM-V Sustainability study - board members may be contact to provide feedback and input into the study - Board members to keep an eye out for Vivian Smith - from Liberty Quest for an invitation of engagement
3	Finance	Iryna Pauliukova	Financial Review	15	Financial plan on track
4	Ops	Alex Hamer	PMI in Canada	10	Alex provided a debrief of PMI in Canada meeting at the LIM
5	Planning	All Board Members	Portfolio Updates	20	Portfolio updates reviewed
6	Planning	Alex Hamer	Chapter officer recruitment update & succession planning for 2013	10	Sucession plan progress reviewed

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7	Planning	Rich Brodowski	AGM Documentation deadlines and 2013 budget	15	Review of budget and AGM material deadlines
8	Ops	Qudsia Ahmed	LIM & Congress lessons learned	15	Overall a very good experience by all

Motions					Notes
Date	Moved	Seconded	Motion	Result	
Oct 24	Krishna Kumar	Chris Chong	The board approves the financial statements for September 2012	Carried	
Oct 24	Pavel Margolin	Sara Mohamadkhani	The board approves to adjourn the meeting at 8:16pm	Carried	
Oct 24	Suzanne Fontaine	Iryna Pauliukova	To approve the proposal by an REP to place 5 adds in 5 email blasts this year.	Carried	1 abstention