CWCC Board of Directors Meeting

Date & time:	April 25 2012; 5:30pm dinner, 6:00 meeting
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 Prenevost, 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 met with Donna Denham, Support Services Unlimited last month. She will provide a more detailed update in May. 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	
Apr 25	Apr 25	Rich Brodowski	WEF decision to proceed with a $1000 investment to co-sponsor WEF event	Closed	Unanimous decision to proceed - invest $1000 to co-sponsor WEF event
Apr 25	Apr 25	Rich Brodowski	Appointment of Krishna Kumar as executive vice president for 2012	Closed	To support 2012 charter changes
Apr 25	May 23	Rich Brodowski	Rich to purchase a multi-media projector for use at Board Meetings	Open	

6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	Portfolio Updates	45	Review of portfolio updates
2	Ops	Scott Lipscomb	Conference Update	15	Conference event is live - require marketing efforts to garner membership interest
3	Ops	Rich Brodowski	LIM & Congress Update	15	Met with GoC representative - next steps will be discussed in the coming weeks. We still do not have a plan, or specific requirements
4	Planning	Sara Mohamadkhani	Chapter Name Change update	5	No change - will wait for a few months and then attempt to submit a proposed name (forth time)
5	Planning	Sara Mohamadkhani	SSU update	5	working with SSU this month to get a proposal created for a review
6	Ops	Pavel Margolin	Strategic Plan Update - KPI Tracking	5	No update
7	Finance	Iryna Pauliukova	Financial Review	15	We are trending positively for revenue.

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8	Ops	Rich Brodowski	2012 Chapter Charter Renewal	10	No update
9	Ops	Rich Brodowski	Region 1 & 3 conference attendees	15	Conference attendees confirmed (Ron, Sara & Krishna for Region 1, & Chris, Pavel & Bob for Region 3)

Motions					Notes
Date	Moved	Seconded	Motion	Result	
Apr 25	Ron Manson	Scott Lipscomb	The board approves the financial statements for March 2012	Unanimous	
Apr 25	Pavel Margolin	Scott Lipscomb	The board approves to adjourn the meeting at 7:45pm	Unanimous	