CWCC Board of Directors Meeting

Date & time:	October 3 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 Prenevost, Alex Hamer, Qudsia Ahmed
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	Will be discussed at the October 24th Board meeting
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	Will be discussed at the October 24th Board meeting
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	Will be discussed at the October 24th Board meeting
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	Will be discussed at the October 24th Board meeting
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	Ongoing	Will be discussed at the October 24th Board meeting

6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Finance	Iryna Pauliukova	Financial Review	10	Financials are proceeding within tolerances
2	Ops	Qudsia Ahmed	LIM & Congress Update	10	Final preparations for LIM & Congress - all board members are planning on attending
3	Planning	Rich Brodowski	Walter Warwuck & REP sponsorship	15	Review of sponsorship regulations, will reach out to Walter and request a formal presentation
4	Ops	Rich Brodowski	Iain Palmer, LIM & PMI in Canada	10	Request approved to have Iain Palmer assist in the PMI in Canada discussion at the LIM due to his past history with this initiative
5	Planning	All Board Members	Portfolio Updates	20	Review of portfolio updates

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Motions					**Notes**
Date	Moved	Seconded	Motion	Result	
	Chris Chong	Rich Brodowski	The board approves the financial statements for September 2012	Unanimous	
	Rich Brodowski	Iryna Pauliukova	The board approves to adjourn the meeting at 7:50pm	Unanimous	