CWCC Board of Directors Meeting

Date & time:	August 22 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~~
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	

6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Finance	Iryna Pauliukova	Financial Review	10	
2	Ops	Qudsia Ahmed	LIM & Congress Update	10	Discussion on obtaining a room for the canadian chapters to meet on the first night - update on how volunteer opportunities will be managed, postings are currently are available on the VRMS site, only know CWCC will be accepted to volunteer for the CWCC PMI booth. PMI VI has posted this on their website - Chris will work to get this up onto the CWCC site, look at working through who we can get to attend - 90% NA - 550 for LIM, 330 for Congress
3	Planning	Rich Brodowski	Strategic Planning Session - September - Date Selection	15	Setup for September 8 - 8am - 12am. Homework will be sent to Board members to be completed prior to the session

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4	Ops	Rich Brodowski	Project World - Sept 10 - 13 -Call for Volunteers & PMI Booth	10	Not worth doing the booth, so decided not to proceed. Will publish an article in the eblast regarding potential volunteer opportunities
5	Planning	Rich Brodowski	Volunteer postings - best location - review of current tools (VRMS?)	20	Will create a site on the web-page to host volunteers, will keep the workoloplis site for career advertisments only

Motions					Notes
Date	Moved	Seconded	Motion	Result	
Aug 12	Suzanne Fontaine	Ron Manson	The board approves the financial statements for August 2012	Unanimous	Conference charges have been submitted but are not represented in the July budget, will be captured in the August budget
Aug 12	Ron Manson	Krishna Kumar	The board approves to adjourn the meeting at 8:13pm		