CWCC Board of Directors Meeting

Date & time:	Mar 28 2012; 5:30pm dinner, 6:00 meeting
Location:	9th floor Board Room - 555 Burrard Street, Vancouver
Voting present:	Chris Chong, Ron Manson, Sara Mohamadkhani, Scott Lipscomb, Krishna Kumar, Pavel Margolin, Rich Brodowski, Suzanne Fontaine, Iryna Pauliukova, Hamid Mahmoudi
Non-voting present:	Alex Hamer, Bob Prenevost
Documents:	

6:00pm	Action Items				Notes
Open	Due	Owner	Item	Status	
Feb 23	Mar 28	Chris Chong	Sara's title to be changed from "VP of Process Movement" to "VP Operations"	Closed	
Feb 23	Mar 28	Chris Chong	Leslie Husband will not be Director of Professional Development - this information needs to be removed from the website.	Closed	
Feb 23	Mar 28	All Board Members	A committee - 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	Open	Meeting on Monday - April 2
Feb 23	Mar 28	All Board Members	A committee - (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	Open	Krishna, Rich and Alex to participate
Feb 23	Mar 28	All Board Members	A committee (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.	Open	Pavel will assist - timing is expected in the fall timeframe
Feb 23	Mar 28	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	Open	Please send via email not via backpack
Feb 23	Mar 28	Rich Brodowski	Standing updates will be included in future BOD meetings are: Conference (Scott), LIM & Congress (Rich), Strategic Plan update & KPI tracking (Pavel)	Closed	Updates have been included within the BOD meeting agenda

6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Ops	Rich Brodowski	WEF - Presentation to the board by Max Wideman	20	
2	Ops	All Board Members	Portfolio Updates	15	
3	Planning	Scott Lipscomb	Conference Update	10	
4	Planning	Rich Brodowski	LIM & Congress Update	10	
5	Planning	Sara Mohamadkhani	Chapter Name Change update	5	
6	Planning	Suzanne Fontaine	Volunteer Appreciation Discussion	10	
7	Ops	Pavel Margolin	Strategic Plan Update - KPI Tracking	5	
8	Finance	Iryna Pauliukova	Financial Review	15	
9				10	
10				10	

Motions					Notes
Date	Moved	Seconded	Motion	Result	
Mar 28	Suzanne Fontaine	Sara Mohamadkhani	The board approves the financial statements for February 2012	Unanimous	
Mar 28			The board approves to adjourn the meeting at 8:05pm		