CWCC Board of Directors Meeting

Date & time:	September 26 2013; 5:30 dinner - 6:00 meeting	
Location:	9th floor Board Room - 555 Burrard Street, Vancouver	Regrets
~~Voting present:~~	Rich Brodowski; Ron Manson~~,~~ Krishna Kumar, Pavel Margolin, Qudsia Ahmed, Mark Freeman, Bob Prenovost, Sara Mohamadkhani, Jas Gill, Hamid Mahmoudi; Scott Lipscomb	
Non-voting present:	Eamonn O'Laocha	
Documents:		

Rich Brodowski, Ron Manson, Pavel Margolin, Qudsia Ahmed, Mark Freeman, Bob Prenovost,

Barbara, Liily, Eamon

6:00pm	Action Items				Notes
Open	Due	Owner	Item	Status	
Jul 25	Aug 10	Ron Manson	Membership survey input to be requested from Portfolios - target to send it out to membership before 22-Aug	Closed	Results are in backback
Jul 25	Sep 28	All Board Member	2014 CWCC PMI Strategy Session - Date and time discussion - Target September 28 10 - 3pm	Open	
Jul 25	Aug 22	Mark Freeman	Other Business - Chapter Credit Card	Open	TD to come back with options + look at reloadable credit card option - still looking into options
Jul 25	Sep 26	All Board Member	PMI CWCC Chapter board members continuing PMI Chapter Liaison at WEF Board	Open	Any interested board member to inform Rich by September 26 - Eamonn to stand as the PMI Board representative

6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	Review action items - update, or remove	10	All items updated
2	Finance	Mark Freeman	Financial Review	15	
3	Ops	Scott Lipscomb	Annual Conference - ICS Lesson's Learned & 2014 Planning	15	Will table and review at the Strategy session
4	Planning	All Board Members	Portfolio Updates	20	
5	Ops	Eamonn O'Laocha	Third part partnering/sponsorship at our next meeting	15	
6	Ops	All Board Members	2014 Board Nominations - Confirmation on slate of candiates	15	

Motions					Notes
Date	Moved	Seconded	Motion	Result	
Sep 26	Ron Manson	Bob Prenevost	The board approves the financial statements for August 2013	Unanimous	
Sep 26	Rich Brodowski	Pavel Margolin	The board approves to adjourn the meeting at 8:06pm	Unanimous	