CWCC Board of Directors Meeting

Date & time:	August 22 2013; 5:30 dinner - 6:00 meeting	
Location:	9th floor Board Room - 555 Burrard Street, Vancouver	Regrets
Voting present:	Jas Gill, Pavel Margolin, Krishna Kumar, Qudsia Ahmed, Mark Freeman, Ron Manson	Sara Mohamadkhani, Scott Lipscomb, Bob Prenevost, Rich Brodowski, Hamid Mahmoudi
Non-voting present:	Eamonn O'Laocha, Barbara Gilmore	Alex Hamer
Documents:		

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	Open	Input has been requested and supplied. Survey not yet updated and published. Intent is still to have data before Strategy Session on Sep 28.
Jul 25	Sep 28	All Board Membe	2014 CWCC PMI Strategy Session - Date and time discussion - Target September 28 10 - 3pm	Open	Eamonn may need to leave very close to the end. Mark has a problem but believes he can resolve it and attend. All others present confirm availability.
Jul 25	Aug 22	Mark Freeman	Other Business - Chapter Credit Card	Open	Still working on it. More info in September.
Jul 25	Sep 26	All Board Membe	PMI CWCC Chapter board members continuing PMI Chapter Liaison at WEF Board	Open	There was interest, but a need for more info re: workload. Interested members will contact Bob to discuss.

6:30pm	**Agenda**				**Notes**
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	Review action items - update, or remove	10	4 updated. 0 removed.
2	Ops	All Board Members	Enterprise level operations review leading to improved member, volunteer, and sponsor services. Barbara Gilmore kicked off the marketing and sponsorship process review earlier this year and will most likely use that as a starting point to talk about the approach that used, what worked, and what didn't work.	10	Barbara and Eamonn presented initial work, covering primarily Education. They indicated that the numberof individual processes was a surprise. The board felt the work was going in the expected direction and asked that it continue, **with the goal of providing broader input to the Sep 28 strategy session**. Barbara felt this was feasible.
3	Finance	Mark Freeman	Financial Review	15	A GIC has matured, and is currently in cash; intention is to roll it over. Predicting >**$50K surplus against the 2013 budget**.
4	Ops	Scott Lipscomb	Annual Conference - ICS Lesson's Learned & 2014 Planning	15	Scott not present. Deferred to September BoD meeting.

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5	Planning	All Board Members	Portfolio Updates	20	• **Krishna plans to leave** the board in February 2014. He recommends **Barbara as his replacement**. • Education will experiment with a **PM Master Class**. • **Marketing has 2 new volunteers**, one able to work on website. Still looking for a Social Media person and an eBlast journalist. • Programs reports Business As Usual (BAU). **No Burnaby session in September**. • Volunteers reports BAU. • Membership asked for support for suport at NMO; Qudsia volunteered.
6	Ops	Eamonn O'Laocha	Third part partnering/sponsorship at our next meeting	15	Discussed PM Week at EA. Commitments of support from most Portfolios present. EA clearly needs an Ambassador. In the interim **Pavel will take that role, as a stopgap**.
7	Ops	All Board Members	2014 Board Nominations - Confirmation on slate of candiates	15	Discussed with reference to LIM attendance. Eamonn, Jas and Pavel will send substitutes. Barbara (for Outreach), Ron and Mark confirmed. Qudsia probable. **Bob, Rich, Sara, Scott unknown**.

Motions					Notes
Date	Moved	Seconded	Motion	Result	
Aug 22	Krishna Kumar	Jas Gill	The board approves the financial statements for July 2013	Unanimous	
Aug 22	Jas Gill	Krishna Kumar	The board approves to adjourn the meeting at 8:12pm	Unanimous	