CWCC Board of Directors Meeting

Date & time:	June 27 2013; 5:30 dinner - 6:00 meeting
Location:	9th floor Board Room - 555 Burrard Street, Vancouver
Voting present:	Ron Manson, Sara Mohamadkhani, Krishna Kumar, Pavel Margolin, Qudsia Ahmed, Rich Brodowski, Jas Gill, Mark Freeman, Hamid Mahmoudi; Bob Prenovost, Scott Lipscomb
Non-voting present:	Alex Hamer, Eamonn O'Laocha
Documents:	

6:00pm	**Action Items**				**Notes**
Open	Due	Owner	Item	Status	
Feb 23	Jun 30	All Board Member	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	Closed	Sara to meet with portfolio leads to prepare presentation of needs assessment with list of specific business and system requirements for the chapter portfolios today & tomorrow (list options). 20130627 - decision made to leverage offer to map out business processes to determine opportunities and problems and bring those to the next Strategic planning session
Feb 23					
Feb 23					
Feb 23					

6:30pm	**Agenda**				**Notes**
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	Review action items - update, or remove	10	
2	Finance	Mark Freeman	Financial Review	15	
3	Ops	Scott Lipscomb	Annual Conference - ICS Lesson's Learned & 2014 Planning	15	
4	Planning	All Board Members	Portfolio Updates	10	
5	Planning	Rich Brodowski	2013 LIM - CWCC PMI attendance	5	Depending on financial position we will determine the maximum number of board members that can attend the 2013 LIM
6	Ops	Sara Mohamadkhani	Long term operations strategy, volunteer base only or third party assistance	10	See action items

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7	Ops	All Board Members	Other Business (assigning chair roles / new members meeting)	10	Strategy session to be held in September
8					

Motions					Notes
Date	Moved	Seconded	Motion	Result	
Jun 27	Ron Manson	Rich Brodowski	The board approves the financial statements for May 2013	Unanimous	
Jun 27	Ron Manson	Pavel Margolin	The board approves to adjourn the meeting at7:53pm	Unanimous	