CWCC Board of Directors Meeting

Date & time:	November 28 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:	~~Alex Hamer, Eamonn O'Laocha~~, Barbara Gilmore	
Documents:		

6:00pm	Action Items				Notes
Open	Due	Owner	Item	Status	
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 at options, Mark will follow-up with the bank of Montreal with an option of providing alternate options - no progress to date - still pursuing
Oct 30	Nov 28	Mark Freeman	Mark will do a cash flow analysis and present a recommendation on how much to place into a GIC at the next board meeting	Open	No progress to date still pursuing will follow-up next meeting
Oct 30	Nov 28	Scott Lipscomb	Scott to follow-up with ICS to obtain a proposal (multiple options) for what they could offer to CWCC PMI for the 2014 conference including looking after sponsorship	Closed	will target a $70 budget for 2014 - will move forward with ICS to assist with the event
Oct 30	Nov 28	Jas Gill	Will review and update the volunteers on the process of capturing and reporting on volunteer PDU's	Open	Moving forward with a proposal to implement VRMS in 2014
Oct 30	Nov 28	All Officers	Updates by the team - agree to set aside budget to allow the entire board to participate in the 2014 LIM. Consider having our 2015 strategy session at the same time	Closed	moving forward with the proposal
Oct 30	Nov 28	All Officers	2014 Board Nominations - Confirmation on slate of candidates	Open	Slate has been updated - one board position remaining to be confirmed

6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	Review action items - update, or remove	10	all items uipdated
2	Finance	Mark Freeman	Financial Review	15	Financial Approved
3	Planning	All Board Members	Portfolio Updates	30	Review of Board updates
4	Ops	All Board Members	AGM Planning - Portfolio document updates	15	Look into moving the AGM with the monthly meeting event. Paval to follow-up with Four Seasons to confirm costs and availability

Motions					Notes
Date	Moved	Seconded	Motion	Result	

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Nov 28	Scott Lipscomb	Pavel Margolin	The board approves the financial statements for October 2013	Unanimous	
Nov 28	Qudsia Ahmed	Pavel Margolin	The board approves to adjourn the meeting at 8:30pm	Unanimous	