CWCC Board of Directors Meeting

Date & time:	March 28,2013; 5:30 dinner - 6:00 meeting	
Location:	9th floor Board Room - 555 Burrard Street, Vancouver	
Voting present:	Ron Manson, Krishna Kumar, Qudsia Ahmed, Jas Gill, Mark Freeman, Hamid Mahmoudi; Bob Prenovost, Scott Lipscomb, Sara Mohamadkhani	Regrets: Rich Brodowski. Scott Lipscomb attended via teleconference until 7:50 PM
Non-voting present:	Alex Hamer, Eamon Olaocha	
Documents:	As posted to board site	

6:00pm	**Action Items**				**Notes**
Open	Due	Owner	Item	Status	
Feb 23	Jun 30	All Board Membe	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	Ongoing	Review and confirm is still required
Feb 23	Oct 31	All Board Membe	A task force - (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	Ongoing	Review and confirm is still required
Feb 23	Nov 30	All Board Membe	A task force (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.	Ongoing	Review and confirm is still required
Feb 23	May 31	All Board Membe	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	Ongoing	Review and confirm is still required

6:30pm	**Agenda**				**Notes**
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	Review action items - update, or remove	20	Tabled
2	Finance	Mark Freeman	Financial Review	15	Complete
3	Ops	Scott Lipscomb	Annual Conference - ICS	20	Complete
4	Planning	All Board Members	Portfolio Updates	60	Complete
5	Planning	Bob Prenevost	PM-V Sustainability Report - Key findings, next steps	15	Tabled
6	Ops	Krishna Kumar	ICS Sponsorship Contract	10	Complete
7	Ops	All Board Members	Should CWCC PMI contribute $1.00 per member to Region 1 fund ?	10	Board discussed and does not want to contribute. Alex has communicated this decision to Region 1 via conference call
8	Planning	Rich Brodowski	2013 Region One and Region Three Conferences & 2013 LIM - CWCC PMI attendance	10	Tabled
9	Ops	Sara Mohamadkhani	Long term operations strategy, volunteer base only or third party assistance	10	Tabled

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10	Ops	Rich Brodowski	CWCC PMI Motto Phrase - "*Fostering project management professionalism throught the Lower Mainland*" - should we change it to be "*BC Mainland*"?	5	Tabled
11	Ops	All Board Members	Other Business	15	No
Motions					**Notes**
Date	Moved	Seconded	Motion	Result	
March 28/13	Hamid Mahmoudi	Qudsia Ahmed	The board approves the financial statements for February 2013	Unanimous	Mark has produced a new cheque requistion to be uploaded to backpack.
March 28/13	Scott Lipscomb	Krishna Kumar	The board approves the ICS conference contract for June 3/ 2013	Carried	7 in favour, 3 abstensions
March 28/13	Krishna Kumar	Hamid Mahmoudi	The board approves the ICS sponsorship contract to December 31,2013 in principal with details to finalized by VP Outreach.	Carried	8 in favour, 2 abstensions
March 28/13	Ron Manson	Sara Mohamadkhani	The board approves to adjourn the meeting at 8.10 pm	Unanimous	