CWCC Board of Directors Meeting

Date & time:	April 25 2013; 5:30 dinner - 6:00 meeting
Location:	9th floor Board Room - 555 Burrard Street, Vancouver
Voting present:	Ron Manson, Krishna Kumar, Qudsia Ahmed, Rich Brodowski, Jas Gill, Mark Freeman, Hamid Mahmoudi;
Voting Absent	Sara Mohamadkhani, Scott Lipscomb, Bob Prenovost, Pavel Margolin, Alex Hamer
Non-voting:	Alex Hamer (absent); Eamonn O Laocha
Documents:	

6:00pm	Action Items				Notes
Open	Due	Owner	Item	Status	
23-Feb-12	30-May-13	All Board Members	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	Discussed April 25, 2012 and to be decided on next meeting
23-Feb-12	31-Oct-12	All Board Members	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	Closed	Discussed and based on last AGM not an issue and removed from action list.
23-Feb-12	30-Nov-12	Jas Gill	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.	Closed	To be actioned by Jas and volunteer portfolio team.
23-Feb-12	31-May-13	Jas Gill	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	Jas to action deadline May 30th
25-Apr-13	30-Jun-13	Rich Brodowski	Planning session: identify risks and opportunities for revenue and membership deliverables	Ongoing	Rich to organize for June.
25-Apr-13	31-May-13	Rich Brodowski	Region 1 - May 18 Salt Lake City (Jas Qudsia and another TBD)	Ongoing	Rich to email board for remaining position
25-Apr-13	30-Jun-13	Rich Brodowski	LIM (Oct New Orleans Rich + TBD) / Region 3 (Date ?)	Ongoing	Rich to email board further details
25-Apr-13	Jul 30	All Board Members	Forward suggestions for new chapter President to Alex	Ongoing	Alex to seek out new Chapter President for 2014

6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	Election of VP at Large	5	
2	Ops	All Board Members	Review action items - update, or remove	15	
3	Finance	Mark Freeman	Financial Review	20	Research of chapter credit card for ongoing chapter operational expenses for VP of Finance
4	Ops	Scott Lipscomb	Annual Conference - ICS	15	Full post conference review to take place
5	Planning	All Board Members	Portfolio Updates	10	

CWCC Board of Directors Meeting

6	Planning	Rich Brodowski	2013 Region One and Region Three Conferences & 2013 LIM - CWCC PMI attendance	5	
7	Ops	Sara Mohamadkhani	Long term operations strategy, volunteer base only or third party assistance	10	Tabled till next meeting
8	Ops	Hamid Mahmoudi	Education discounts for Board Members	20	
9	Ops	All Board Members	Other Business	10	

Motions					Notes
Date	Moved	Seconded	Motion	Result	
Apr 25	Rich Brodowski	Hamid Mahmoudi	The board approves Eamonn O Laocha as VP at Large	Unanimous	
Apr 25	Rich Brodowski	Ron Manson	The board approves financials	Unanimous	
Apr 25	Hamid Mahmoudi		Board to decide on benefits: offer 50% discount to active board members on PMP prep course offered by the chapter.	Tabled	Rich to follow-up on volunteer roles & responsibilities and guidelines on benefits.
Apr 25	Ron Manson	Krishna Kumar	The board approves to adjourn the meeting at 8:20 pm	Unanimous	