CWCC Board of Directors Meeting

Date & time:	July 25 2013; 5:30 dinner - 6:00 meeting	
Location:	9th floor Board Room - 555 Burrard Street, Vancouver	Regrets
Voting present:	Ron Manson, Krishna Kumar, Pavel Margolin, Qudsia Ahmed, Rich Brodowski, Mark Freeman, Bob Prenovost	Sara Mohamadkhani, Jas Gill, Hamid Mahmoudi; 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 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	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
Jul 25	Aug 10	Ron Manson	Membership survey input to be requested from Portfolios - target to send it out to membership before 22-Aug		

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	Moved by Ron; Seconded by Pavel; Unanimous
3	Ops	Scott Lipscomb	Annual Conference - ICS Lesson's Learned & 2014 Planning	15	Deferred to August BoD meeting
4	Planning	All Board Members	Portfolio Updates	20	
5	Ops	Eamonn O'Laocha	Third part partnering/sponsorship at our next meeting	15	Deferred to August BoD meeting; Barbara/Eamonn to reach out to Portfolios
6	Planning	Rich Brodowski	2013 LIM - CWCC PMI attendance - determine the number of board members that can attend the 2013 LIM	10	Diarise Oct 23-26
7	Planning	Rich Brodowski	2014 CWCC PMI Strategy Session - Date and time discussion - Target September 28 10 - 3pm	15	Venue - Chapter Boardroom
8	Ops	All Board Members	2014 Board Nominations - Confirmation on slate of candiates	15	Confirm individual portfolio nomination for Sep 28 Strategy meeting
9	Ops	Rich Brodowski	Other Business - Chapter Credit Card		TD to come back with options + look at reloadable credit card option
10	Planning	Eamonn O'Laocha	Other Business - Education Partnership offerings		To be treated on a case to case basis and agreed and if needed brought to the Board for deicision

CWCC Board of Directors Meeting

Motions					**Notes**
Date	Moved	Seconded	Motion	Result	
Jul 25	Ron Manson	Pavel Margolin	The board approves the financial statements for June 2013	Unanimous	
Jul 25	Rich Brodowski	Ron Manson	The board approves to adjourn the meeting at 8:12pm	Unanimous	