CWCC Board of Directors Meeting

Date & time:	October 30 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 10	Ron Manson	Membership survey input to be requested from Portfolios - target to send it out to membership before 22-Aug	Closed	Results are in backback
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
Jul 25	Sep 26	All Board Membe	PMI CWCC Chapter board members continuing PMI Chapter Liaison at WEF Board	Closed	Any interested board member to inform Rich by September 26 - Eamonn to stand as the PMI Board representative
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	
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	Open	
Oct 30	Nov 28	Jas Gill	Will review and update the volunteers on the process of capturing and reporting on volunteer PDU's	Open	

6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	Review action items - update, or remove	10	Action Items reviewed and updated
2	Finance	Mark Freeman	Financial Review	15	See Action Items
3	Ops	Scott Lipscomb	Annual Conference - ICS Lesson's Learned & 2014 Planning	30	See Action Items
4	Planning	All Board Members	Portfolio Updates	20	
5	Ops	Ron Manson	LIM Update	15	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
6	Ops	All Board Members	2014 Board Nominations - Confirmation on slate of candiates	15	Slate has been updated - one board position remaining to be confirmed
7	Ops	All Board Members	AGM Planning - Portfolio document updates	10	Reminder that these are due for the next board meeting
8	Ops	All Board Members	Discussion regarding Microsoft's offer to the Chapter of a free one-year subscription to Project Online for up to 15 executives	10	Not a fit with our chapter technology needs at this time
9	Ops	Rich Brodowski	ProjectWorld	10	Ron will connect with ProjectWorld to look at opportunities if there is benefit to our members

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Motions					**Notes**
Date	Moved	Seconded	Motion	Result	
Oct 30	Ron Manson	Scott Lipscomb	The board approves the financial statements for September 2013	Unanimous	Mark to provide recommendation on amount to be placed into a GIC at the next board meeting
Oct 30	Bob Prenevost	Mark Freeman	The board approves to adjourn the meeting at 8:18pm	Carried	