CWCC Board of Directors Meeting

Date & time:	February 27 2013; 5:30 dinner - 6:00 meeting
Location:	9th floor Board Room - 555 Burrard Street, Vancouver
Voting present:	Ron Manson~~, Sara Mohamadkhani~~, Krishna Kumar, Pavel Margolin, Qudsia Ahmed, Rich Brodowski, Jas Gill, Mark Freeman, Hamid Mahmoudi; Bob Prenovost, Scott Lipscomb
Non-voting present:	~~Alex Hamer~~
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	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
Feb 27	Mar 01	All Board Membe	Rich to submit names for Access cards	Open	

6:30pm	**Agenda**				**Notes**
Priority	Focus	Who	Item	Minutes	
1	Ops	Krishna Kumar	Sponsorship Presentation to be done by Barbara Gilmore	20	Discussion on Sponsorship
2	Finance	Mark Freeman	Financial Review	15	Reviewed - Mark to follow up with Irena to confirm banking thresholds and reporting standards and will obtain signing authority
3	Ops	Scott Lipscomb	Annual Conference - ICS	20	Scott to revisit and will revise and represent to the board
4	Planning	All Board Members	Portfolio Updates	60	Review of portfolio updates - Volunteer portoflio handoff still outstanding
5	Planning	Bob Prenevost	PM-V Sustainability Report - Key findings, next steps	15	Will defer and review at March board meeting

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6	Planning	Rich Brodowski	2013 Region One and Region Three Conferences & 2013 LIM - CWCC PMI attendance	10	Will review again at next months Board Meeting
7	Planning	Hamid Mahmoudi	Steve Norton Boot Camp - request to partner with the Chapter	10	Will defer and review at March board meeting
8	Ops	Rich Brodowski	CWCC PMI Motto Phrase - "*Fostering project management professionalism throught the Lower Mainland*" - should we change it to be "*BC Mainland*"?	5	Will defer and review at March board meeting
9	Ops	All Board Members	Other Business	15	No new items

Motions					Notes
Date	Moved	Seconded	Motion	Result	
Feb 27	Krishna Kumar	Pavel Margolin	The board approves the financial statements for January 2013	Unanimous	
Feb 27	Jas Gill	Mark Freeman	The board approves to adjourn the meeting at 8:30pm	Carried	
Feb 27	Bob Prenevost	Jas Gill	Move to elect Krishna as Exec VP	Carried	Krishna abstained