

CWCC Board of Directors Meeting

Date & time:	February 27 2014; 5:30 dinner - 6:00 meeting	
Location:	9th floor Board Room - 555 Burrard Street, Vancouver	Absent
Voting present:	Ron Manson, Qudsia Ahmed, Mark Freeman, Eamonn O'Laocha, Barbara Gilmore, Jas Gill, Gwynne Fane, Zsuzsanna Hollander, Ram Kodali, Shawn Hawkins	Milos Pospisil
Non-voting present:	Rich Brodowski	
Documents:		

6:00pm Action Items					Notes
Open	Due	Owner	Item	Status	
Jul 25	Aug 22	Mark Freeman	Other Business - Chapter Credit Card	Ongoing	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 - UPDATE: no progress to date - still pursuing
Oct 30	Nov 28	All Officers	2014 Board Nominations - Confirmation on slate of candidates	Closed	Slate has been updated - one board position remaining to be confirmed PM-V Interviews next week

6:30pm Agenda					Notes
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	Introductions - New Board Members	15	Some useful facts were announced. See https://pmibc.backpackit.com/assets/6722750/as/Useful%20Facts.docx
2	Ops	Ron Manson	Review action items - update, or remove	15	
3	Finance	Mark Freeman	Financial Review	15	Some uncertainties that need to be resolved (none serious). Mark proposed an improved review process that will be tried in March.
4	Ops	All Board Members	Review of Portfolio Updates - January Update	30	
5	Planning	Rich Brodowski	Update on Branch proposal	10	Board is in favour of using a VP@Large position to appoint an initial leader in Prince George. Ron to action.