

CWCC Board of Directors Meeting

Date & time:	May 22 2014; 5:30 dinner - 6:00 meeting	
Location:	11th floor Conference Room - 555 Burrard Street, Vancouver	
Voting present:	<input checked="" type="checkbox"/> Barbara <input type="checkbox"/> Eamonn <input type="checkbox"/> Gwynne <input checked="" type="checkbox"/> Mark <input type="checkbox"/> Qudsia <input checked="" type="checkbox"/> Milos <input checked="" type="checkbox"/> Ram <input checked="" type="checkbox"/> Shawn <input type="checkbox"/> Zsuzsa <input checked="" type="checkbox"/> Ron <input checked="" type="checkbox"/> Jas	
Non-voting present:	<input type="checkbox"/> Rich <input type="checkbox"/> Roya	
Documents:	<input checked="" type="checkbox"/> Rich <input checked="" type="checkbox"/> Roya	

Absent

<input type="checkbox"/> Barbara <input checked="" type="checkbox"/> Eamonn <input checked="" type="checkbox"/> Gwynne <input type="checkbox"/> Mark <input checked="" type="checkbox"/> Qudsia <input type="checkbox"/> Milos <input type="checkbox"/> Ram <input type="checkbox"/> Shawn <input checked="" type="checkbox"/> Zsuzsa <input type="checkbox"/> Ron <input checked="" type="checkbox"/> Jas
<input checked="" type="checkbox"/> Rich <input checked="" type="checkbox"/> Roya

6:00pm Action Items					Notes
Open	Due	Owner	Item	Status	
Mar 27	ASAP	Ram Kodali	Draft of a revised policy on Conflict of Interest	Open	Draft completed and distributed. Due to poor attendance, discussion postponed to Jun 26
Mar 27	ASAP	Milos Pospisil	Devise a means of sharing news and ideas in real time (e.g. hangout, mail list, LinkedIn Group, Facebook page)	Open	No progress to report.

6:30pm Agenda					Notes
Priority	Focus	Who	Item	Minutes	
0	Ops	Ron Manson	Minutes of the April meeting	0	Not considered
1	Ops	Ron Manson	Review action items - update, or remove	5	CoI policy discussion postponed
2	Finance	All Board Members	Financial Review, April eom	25	Completed. Concern over Education in May/June and unexpectedly large amount of income from Membership.
3	Ops	Milos Pospisil	Update on Conference	15	Positive update. >\$12K sponsorship. 147 signups. Past break-even.
4	Ops	Ram Kodali	Revised policy on Conflict of Interest	15	Postponed
5	Ops	All Board Members	Review of Portfolio Updates - April Update	20	Postponed
6	Ops	All Board Members	Homework - What is your Portfolio's mission? Do you have a successor?	10	Postponed

Motions					Notes
Date	Moved	Seconded	Motion	Result	
Apr 24	Barbara Gilmore	Ram Kodali	The board approves the financial statements for March 2014	Unanimous	
Apr 24			The board approves to adjourn the meeting at 7:00pm		No vote taken