Chair:	Svetlana Averbukh
Access:	Microsoft Teams – Governance – BoD Meeting Agendas and Minutes Channel

Present (quorum=X)		Absent
President: VP Career Dev.: James Jackson VP Technology: Richard Martinson VP Programs: VP PMO and Administration: Oliver Grant VP Operations: Deby Covey VP Membership: Eric Brown Trustee: Barbara Cooke Trustee: Trustee: Trustee:		VP Marketing & Communications: OPEN VP Finance: OPEN Immediate Past President: N/A
Response with Regrets: Alexandra Zhernova, Svetlana Averbukh **Guest:** Andre Ramirez AVP Programs (subbing for Alexandra)		

Decisions made:
- Approved meeting minutes for April
    - Motion carried with vote of 5:0:2

Open items:
- PRESIDENT
    - New region engagement partner – Kristen Gleason (kristen.gleason@pmi.org) - both
    - Global Virtual Leadership Meeting – May 14th at 10:00 am EDT – register!
    - Will check to see if there is budget to send BOD member to October meeting in Las Vegas
    - Taxes filed on 5/10/2022
    - Talent Triangle is changing – will not update website or communicate to members until PMI lets chapters know
- TECHNOLOGY
    - Will add contact email for tech issues to website login page & members only area
    - Wall of Fame will be added to current scrolling presentation
    - Will post link to open VP positions to top of homepage
    - Will archive DEI & COVID statements
    - Past meeting minutes posted (Feb-Mar)
    - Increase security for BOD emails
- PMO & ADMINISTRATION
    - Working on mini charter & org chart
- FINANCE
    - BvA reports & explanation
- PROGRAMS

- o Will add new members to Flagship scrolling deck
- o Working on gift for speaker
- o Most of the BOD will be in attendance
- o Pandemic committee will discuss contingency plan if can't meet in person in June
- o Working on survey for post event
- MEMBERSHIP
  - o New member orientation date to be determined for July
  - o Working on Volunteer of the Month
  - o Curiosity Coffee networking event
- CAREER DEVELOPMENT
  - o More members needed for mentorship program
  - o May need to cancel bootcamp this weekend as only 1 person registered
- MARKETING & COMMUNICATIONS
  - o Dark Rhino has implemented Google Analytics
- OPERATIONS
  - o Strategy Meeting will be hybrid and include key volunteers to help recruit for board positions next year
  - o On-boarding doc for new volunteers
  - o Voting via email for policies
- NOM COM
  - o Need volunteers for nomcom – will write up descriptions of what we're looking for

Meeting Started 7:07PM
Meeting Adjourned 8:52PM