

Chair:	Svetlana Averbukh
Access:	Microsoft Teams – Governance – BoD Meeting Agendas and Minutes Channel
Present (quorum=X)	
President: Svetlana Averbukh VP Career Dev.: James Jackson VP Technology: VP Programs: Alexandra Zhernova VP PMO and Administration: Oliver Grant VP Operations: Deby Covey VP Membership: Eric Brown Trustee: Barbara Cooke Trustee: AJ Jafari	
Absent	
VP Marketing & Communications: OPEN VP Finance: OPEN Immediate Past President: N/A VP Technology: Richard Martinson Trustee: Parash Sharma Trustee: Kay Rathfelder	
Response with Regrets: Guest: Roman Velasquez – AVP technology, Eleanor Ross – AVP membership	

Decisions made: None

Open Items:

- **PRESIDENT**
 - Flagship meeting was very well organized and executed.
 - Policies Docs – vote only on the policies that have been changed and each member will sign that they have read the policies
 - NomCom – still need 3rd member
- **PMO AND ADMINISTRATION**
 - Have new charter template for any upcoming projects.
 - Will meet to do general inventory of storage facility
- **FINANCE**
 - Mailed BvA and Profit/Loss to Board members
 - Membership is up and expenses are low
- **PROGRAMS**
 - Flagship meeting payment requests in process
 - Multi-chapter meetings kickoff on July 26
- **MEMBERSHIP**
 - Introducing Ellie Ross, AVP of Membership
 - NMO event for 7/13 – need technology to post event on website
 - Discussion about where to publish VOM Nomination Form on the website for easier access. May be in the Member's Only area.
- **CAREER DEVELOPMENT**
 - Lots of events coming up in June
 - SAFe instructor needed for planned August SAFe class

- **MARKETING & COMMUNICATIONS**

- Request to have identified in title (for Finance and for Marketing) to know how to market events

- **OPERATIONS**

- Strategy Meeting – 6-8 hours; virtual – on 7/10
- CRS ThoughtSpot
 - training coming in July/August
 - Will show total PDUs already earned or left to learn (will confirm) per person

Meeting Started@ 7:09

Meeting Adjourned@ 8:43pm