

Chair:	Deby Covey	
Access:	Microsoft Teams – Governance – BoD Meeting Agendas and Minutes Channel	
	Present (quorum=X)	Absent
	President: Deby Covey VP Career Dev: Vick Madenian VP Finance: Meeta Autrey VP Marketing & Communications: Rose Otowo VP Operations: David Doan VP PMO and Administration: Sean Kennedy VP Technology: James Jackson Trustee: Barbara Cooke	VP Membership: Nancy Watanabe VP Programs: Pardha Akalamkam Past President: Svetlana Averbukh Trustee: AJ Jafari Trustee: Kay Rathfelder Trustee: Ida Harding
	Response with Regrets: Kay Rathfelder (UK)	
	Guest:	

Decisions made:

- 1/13/24 - Vote to ratify Board Operations Policy for 2024 by Deby, seconded by James
Motion passes with vote of 7:0:2
- 1/13/24 - Vote to ratify Financial Policy for 2024 by Meeta, seconded by David
Motion passes with vote of 6:0:3
- 1/8/24 - Vote for Vick Madenian for 2024 VP of Career Development
Motion passes with vote of 7:0:1
- 1/3/24 - Vote for Barbara Cooke as Trustee for 2024
Motion passes with vote of 5:0:2
- 1/3/24 - Vote for AJ Jafari as Trustee for 2024
Motion passes with vote of 5:0:2
- 1/3/24 - Vote for Kay Rathfelder as Trustee for 2024
Motion passes with vote of 5:0:2
- 1/3/24 - Vote for Ida Harding as Trustee for 2024
Motion passes with vote of 5:0:2
- 1/3/24 - Vote for James Jackson for 2024 VP of Technology
Motion passes with vote of 7:0:1
- Approved meeting minutes for November
Motion passes with vote of 5:0:4
- Approval of 2024 budget
Motion passes with vote of 7:0:2

Policies & Responsibilities Discussion

- Signed Code of Ethics from new BOD needed.
- Policies – any changes will need to be approved by current BOD.
- Rewards and Recognition Policy feedback

Volunteer spotlight

- Ideas around new ways to recognize volunteers – LinkedIn posts, PMI-LA website posts
- How is winner chosen?

Annual plan objectives

- Membership Growth & Retention: Renewals are down from December
- Social Impact: Future Cities 1/20 - Start-up biweekly meetings
- 50th Anniversary – meetings changed to weekly

Items of note from Status Reports & BoD Planning Session

- Charter Renewal Updates
- BoD Jackets – what to do with old logo or double
- Operations Tools – POCs will set up meetings:
 - ZOHO – submitting expense reports & approval process
 - PDU Event creation & submission
 - How to request access to website for volunteers
 - How to get a new Job Description posted to get volunteers
 - Where to find on-boarding information in ALL Volunteers Teams channel
 - How to add members in O365 to your TEAMS channel & How to create a new distribution list
- PMO & Admin – Trello for other teams discussion
- Video Training alternative: Loom vs Zoom
- DEI Committee formation –
 - How to gradually introduce & educate chapter
 - PMI Playbook will be coming sometime in Jan
 - Discussion on creating a committee and/or focus groups

Compliance & Security topics

- Finance Policy on 15% versus 20% tipping

Miscellaneous topics


- BOD members need to update BOD profiles.


Log Hours

Activity Show these activities Recent Active Inactive

PRES Board Meeting

Date Volunteered 01/16/2024 ^{PM} Hours 1 Minutes 30

Feedback	Response
Time Log Note 	January Meeting ^{PM}

Keep Feedback Fields Populated  Save and Log Another Save

Next meeting: 2/20/24
Meeting Adjourned @ 8:30pm