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 Membership: TBD VP Marketing & Communications: Rose Otowo VP Operations: David Doan VP Programs: Pardha Akalamkam VP PMO and Administration: Sean Kennedy VP Technology: James Jackson Past President: Svetlana Averbukh Trustee: Barbara Cooke Trustee: AJ Jafari Trustee: Ida Harding	

Response with Regrets: Trustee: Kay Rathfelder (time differences)

Guest:

Decisions made:
- Approval of January minutes
  - Motion carried with vote of 8:0:0
- Adoption of Trello as primary Project Management tool for the chapter
  - Motion carried wit vote of 8:0:0

Policies & Responsibilities Vote
- No vote on rewards yet

Volunteer spotlight
- New form creation
- Discussion of process to send and track Marketing has a form

Nom Com Update – Barb
- Potential candidates for VP of Membership

Items of note from Status Reports
- Onboarding & Offboarding Checklist
- Trello – engage other teams
- Volunteer Recruitment Event March 9
- Flagship March 14
- PMP Prep MOUs
- PMI NA LIM Call for Speakers deadline Feb 29, also for Global Summit w/ any project management topic
- PMI OC PDD Day – Feb 24th at Anaheim Mariott Suites
- Create clear definition of Program Events (Soft Skills) and Career Dev (Hard Skills)
- Focus on sponsorship vs paying vendors – discuss sponsorship options
- PMO 2024 priorities and initiatives
- TickTok channel for chapter discussion
- Ideation around Official 50th slogan – BOD will vote later

Status of "The Big Item" (social impact)
- PMWB Kickoff – selection of partner
- 50th Anniversary Deliverables

Annual plan objectives
- Review 2024 Annual Plan (new format from PMI) – due at end of March
- Charter Renewal details from Strategy Meeting

Next meeting:
Meeting Adjourned @8:56pm