

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

Decisions made:

- Approved meeting minutes for June.
 - Motion carried with a vote of 5:0:2

Open Items:

- **PRESIDENT**
 - Send in event assistance request to PMI for both Flagship events in 2022.
 - Strategy 4.0 is now Impact Strategy.
 - VP of Operations will start looking venues and dates for transition weekend.
 - Discussion of various end of year awards
- **NOM COM**
 - Still need third member of committee
 - Applications due 8/31 – will not require applicant videos, but will ask for written statements instead.
 - If more than one candidate for position, will do a speech at the Flagship.
- **FINANCE**
 - Pending some invoice income, all bills paid.
 - Paypal chapter expenses still need to be booked,
- **PROGRAMS**
 - Need email for new programs team.
 - Have a couple options for replacement flagship speaker.

- MEMBERSHIP
 - Planning started for EOY appreciation event
- CAREER DEVELOPMENT
 - Many events coming up including CSUN outreach, leadership events & Brand and Land.
- MARKETING & COMMUNICATIONS
 - Discussion for 120VC + PMILA extra event marketing to be taken offline
- OPERATIONS
 - Strategic meeting PDUs posted
 - Action plan will be put together for EOY meeting
 - Reassigned/introduced OPS liaisons to help BoD members with gathering on-boarding and process documents.
 - 2023 board member applicants may attend Dec PMI event
- GUEST QUESTIONS
 - What has the BoD accomplished so far this year? Answered by policies docs + previous meeting minutes.
 - What are the plans for the rest of the year? Answered by strategy
 - How is the BoD doing?
 - How are the nominations going? Answered by Nom Com (see NOM COM update)

Meeting Started@ 7:07

Meeting Adjourned@ 8:16pm