



Board of Directors	Trustees (To be Appointed)
<input checked="" type="checkbox"/> President: Parash Sharma <input checked="" type="checkbox"/> VP Strategy: Dennis Chang <input type="checkbox"/> VP Administration: Vacant <input checked="" type="checkbox"/> VP Finance: Vincent Eng <input checked="" type="checkbox"/> VP Communications: Vick Madenian <input checked="" type="checkbox"/> VP Marketing & Outreach: Deby Covey <input type="checkbox"/> VP Professional Dev: Ferlicius Martinez <input checked="" type="checkbox"/> VP Programs: Anil Divakaran <input checked="" type="checkbox"/> VP Membership: Joan McNamara <input type="checkbox"/> Past President: Eduardo Henriquez	<input type="checkbox"/> Trustee: Ida Harding <input type="checkbox"/> Trustee: Barbara Cooke <input type="checkbox"/> Trustee: AJ Jafari <input checked="" type="checkbox"/> Trustee: Keith Birch
Response with Regrets: Ferlicius – Conflict with class schedule until 3-April Anil – attending South Bay meeting	
Facilitator:	Parash Sharma

Decisions Made

1. Approved Meeting Minutes for March
 - a. Motion carries with vote at 6-0-2
2. Approved Board Member Removal
 - a. Motion carries with vote at 6-0-2
3. Anniversary celebration date
 - a. Vote for July 13 – 7 votes, July 21 – 6 votes
4. Approved Support of ACP with Facilitated Methods
 - a. Motion carries with vote 6-0-2

Open Items

1. Meet Your President Webinar – discussion continues about logistics and timing
2. Corporate Outreach – volunteers needed
3. Bylaws update due by 3/31
4. Volunteer of the month to be chosen
5. FINANCE
 - a. Program costs – Discussion on member vs. non-member pricing
 - i. Team to take offline and bring back to board
 - b. Carter renewal
 - i. Currently being audited
 - ii.
6. STRATEGY

- a. PMO creation – Dennis is building the PMO
 - i. Interviews held 3/28/19 for volunteers
 - b. AVP of strategy appointed by Dennis
7. MARKETING
- a. Career fair
 - i. Waiting on venue – end of May or end of June
 - b. Growth per platform – varied media is helping
 - i. LinkedIn – added videos and it has made an impact
 - ii. Extend \$5 Linked in promo
 - iii. Facebook – started video add
8. TECHNOLOGY
- a. MG2 Media – still assessing, board will discuss contract
9. MEMBERSHIP
- a. Volunteer recruitment – working on getting more volunteers
 - b. Signed a new AVP for membership to take over networking events
10. PROGRAMS
- a. Flagship changes – under discussion
 - b. New AVP will fully join mid-year
11. PROFESSIONAL DEVELOPMENT
- a. Upcoming events thru May/June need more pus for registration
 - b. Need better visibility for events on website
 - c. Alternative Event Venues – under discussion

Meeting started at 7:07pm
Meeting Adjourned @ 8:27