



Chair:	Parash Sharma	
Facilitator:	Parash Sharma	
Access:	https://meet.lync.com/pmi-la.org/vpmarketing/Y2NT79I3	
	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 type="checkbox"/> VP Communications: Vick Madenian <input checked="" type="checkbox"/> VP Marketing & Outreach: Deby Covey <input checked="" type="checkbox"/> VP Professional Dev: Ferlicius Martinez <input checked="" type="checkbox"/> VP Programs: Anil Divakaran <input type="checkbox"/> VP Membership: Joan McNamara <input checked="" type="checkbox"/> VP Technology: Vick Madenian	<input checked="" type="checkbox"/> Trustee: Barbara Cooke <input checked="" type="checkbox"/> Trustee: AJ Jafari <input type="checkbox"/> Trustee: Keith Birch
	Keith is traveling	
Facilitator:	Parash Sharma	

Decisions made:

- Approved meeting minutes for March
 - Motion carries with vote of 5:2:1

Open items:

- VP Membership resigned – position is now open on volunteer website and applications are being accepted
- Bylaws update – committee is discussing updates to bylaws
- FINANCE
 - Program costs – discussion continues and team to return to present finding
 - Charter renewal – under review by PMI
 - Zoho Expense Reports will streamline expenses
- STRATEGY
 - LIM2019 Plan initiated
 - PMO-LA has a new director
- MARKETING
 - New org structure set up with O365 Technology
 - Jackets for sale to members with the chapter as a passthru
 - Increase event traction – more social media use
- TECHNOLOGY
 - MG2 Media – new web agency agreement approved
 - Kick off meeting complete and agency is up to speed
- PROGRAMS
 - Flagship changes update – timing changes will be provided to members soon

- PROFESSIONAL DEVELOPMENT
 - Workshop in mid-April – low turnout but still broke even
 - Postpone PMI ACP online, in house PMP prep
 - New dates are on the website

Meeting Started @ 7:06

Meeting Adjourned @ 8:31