



Chair:	Parash Sharma	
Facilitator:	Parash Sharma	
Access:	https://meet.lync.com/pmi-la.org/vpmarketing/Y2NT79l3	
	Board of Directors	Trustees
	<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 type="checkbox"/> VP Professional Dev: Vacant <input checked="" type="checkbox"/> VP Programs: Anil Divakaran <input type="checkbox"/> VP Membership: Vacant <input checked="" type="checkbox"/> VP Technology: Vick Madenian	<input checked="" type="checkbox"/> Trustee: Barbara Cooke <input checked="" type="checkbox"/> Trustee: AJ Jafari <input checked="" type="checkbox"/> Trustee: Keith Birch
Keith was here for the first hour. AJ arrived at 11:30		

Decisions made:

- Approved meeting minutes for March
 Motion carries with vote of 6:0:0
- Continue to pay for office 365
 Motion carries with vote of 6:0:0
- Confirm travel plans for LIM 2019
 Motion carries with vote of 6:0:0

Open items:

- VP prof dev resigned - position is now open on volunteer website and applications are being accepted
- PRESIDENT
 - Docs on Sharepoint are currently inaccessible
 - Need one location for al PMI LA docs
 - PMI has approved vendor list we can use
- STRATEGY
 - We should be using free tools when possible
 - File size and security are two concerns
 - Tools include venue space as well as online doc sharing & storage
- PROGRAMS

- Expense report reimbursement takes too long
 - VPs need to stay in budget and will be responsible for overages
- Need reliable web conferencing service
- TRUSTEES
 - Need more volunteers
 - Trustees are meant to advise not as a main volunteer source
- MARKETING
 - Need a volunteer channel on teams for volunteers to dialog with each other
 - VP communications will create
 - Initiatives should require business case
 - PMO is neutral party to review business cases
 - Marketing does not receive event info in a timely manner
 - Ticketing system solved when migrate to new website
 - Need to make form shorter & easier to fill out
 - Sent VP vacancies out to volunteers then members
 - Common share calendar under marketing
- FINANCE
 - Need ProfDev budget
 - Conflict of interest – money vs. volunteer
 - Expense report reminders
 - Attendees list necessary
 - Membership vs. non-membership pricing for meetings
 - Members shudn't be paying for non-members
- TECHNOLOGY/COMMUNICATION
 - Needs a team
 - Needs change constantly
 - VP doesn't have time to train
- NOM COM
 - Officially started
 - Team of 4 volunteers needed
- BYLAWS
 - Whether or not to have President elect position or not
 - Not eliminate R&R, just title
 - VP of PMI & Administration
- LIM 2019
 - Budget allows 4 attendees
 - Confirmed who will attend
- PMO
 - Recruiting is going well
 - Would like it to carry over from year to year

Meeting Started @ 9:17am
 Meeting Adjourned @ 3:00pm