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| Chair: | Parash Sharma | |
| Facilitator: | Parash Sharma | |
| Access: | https://meet.lync.com/pmi-la.org/vpmarketing/Y2NT79l3 | |
| | Board of Directors | Trustees (To be Appointed) |
| | <input checked="" type="checkbox"/> President: Parash Sharma <input 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: Vacant <input checked="" type="checkbox"/> VP Programs: Anil Divakaran <input type="checkbox"/> VP Membership: Vacant | <input type="checkbox"/> Trustee: Barbara Cooke <input type="checkbox"/> Trustee: AJ Jafari <input checked="" type="checkbox"/> Trustee: Keith Birch |
| Response with Regrets: Barbara Cooke, AJ Jafari, Dennis Chang | | |

Decisions Made:

- Approved meeting minutes for May
 - Motion carries with a vote of 5:0:3
- Approval of VoM Submission
 - Motion carries with a vote of 5:0:3

Open Items

- Bylaws still pending feedback
- Group calendar creation requested
- FINANCE
 - PnL for June flagship, North LA & Events pending
 - Prof Dev does not have budget after June 30
 - Will regroup on budget ASAP
- STRATEGY
 - Mid-year review date TBD
 - President & VP Strategy to discuss offline
 - LIM 2019 registration almost complete
- MARKETING
 - Social Media stats on the rise
 - MMLA was a successful event
 - 45th anniversary – marketing and scholarship winners update
- TECHNOLOGY / COMMUNICATIONS
 - New Website
 - Need date of cutover & other critical info sent out in eblast to members
 - Office 365 Volunteer Distribution list to be created

- MEMBERSHIP
 - Volunteer positions reminder
 - “Unpublic” what is no longer needed
 - Need better Impact Volunteer hours
 - Need to remind teams to stay up to date and enter real-time
- PROGRAMS
 - Flagship for Aug & September in the works
 - Downtown open house in August

Meeting Started @ 7:07 PM

Meeting Adjourned 8:25 PM