

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 Programs: Alexandra Zhernova VP Operations: Deby Covey VP Membership: Eric Brown Trustee: Barbara Cooke Trustee: AJ Jafari Trustee: Kay Rathfelder		VP Marketing & Communications: OPEN VP Finance: OPEN Immediate Past President: N/A VP Technology: Richard Martinson VP PMO and Administration: Oliver Grant Trustee: Parash Sharma
Response with Regrets:		
Guest:		

Decisions made:

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

Open Items:

- **PRESIDENT**
 - 8 people have registered for the Global Summit
 - Strategy meeting will be held on Saturday at the Summit
 - Will hold in-person awards presentation in Q1 of 2023.
- **FINANCE**
 - All Sept & Oct bill are paid
 - Invoices will be sent out for collection of funds
 - All transactions should be caught up by next month
- **PROGRAMS**
 - Alexandra has a submission for VOM. Polly pol will be sent once submission is received.
 - Multi-chapter event has a confirmed speaker and 20 people registered
- **MEMBERSHIP**
 - Membership to send metrics report in next few days.
- **CAREER DEVELOPMENT**
 - Many events coming up.
 - USC college lecture series – USC does this for free so PMILA receives all the profit
- **MARKETING & COMMUNICATIONS**

- Request to post Jan meetings ASAP as marketing takes December off.
- **OPERATIONS**
 - Reminder to send hotel & travel info for Global Summit
 - Strategic meeting for 2023 planning to be held on 12/3 -12/4

Meeting Started@ 7:01

Meeting Adjourned @7:51pm