

Chair:	Deby Covey	
Access:	<a href="#">Microsoft Teams – Governance – BoD Meeting Agendas and Minutes Channel</a>	
	<b>Present (quorum=X)</b>	<b>Absent</b>
	President: Deby Covey VP PMO and Administration: Eric Brown VP Career Dev: James Jackson VP Technology: Vick Madenian VP Programs: David Doan VP Operations: Alexandra Zhernova Isherwood VP Membership: OPEN VP Marketing & Communications: OPEN VP Finance: Meeta Autrey Immediate Past President: Svetlana Averbukh Trustee: Barbara Cooke Trustee: AJ Jafari Trustee:	<div style="background-color: yellow; padding: 2px;">Parash Sharma</div>
	<b>Response with Regrets:</b> Trustee: Kay Rathfelder	
	<b>Guest:</b>	

#### Decisions made

- Updated policies from January (via MS Forms vote)
  - 2023 Board Operations Policy Motion carries with vote of 6:0:2
  - 2023 Policies & Responsibilities Motion carries with vote of 5:1:2
  - Conference Attendance Policy Motion carries with vote of 6:0:2
  - Event Opportunity Drawings Policy Motion carries with vote of 6:0:2
  - Finance Policy Motion carries with vote of 5:1:2
  - Joint Ventures Policy Motion carries with vote of 5:1:2
  - Records Retention Policy Policy Motion carries with vote of 6:0:2
  - Social Media Policy Motion carries with vote of 6:0:2
  - Website Policy Motion carries with vote of 5:1:2
  - Whistle Blower Policy Motion carries with vote of 6:0:2
- Budget Approval (via Polly vote)
  - Motion carries with vote of 5:1:1
- BOD meeting minutes for February
  - Motion carries with vote of 6:0:1

## Open items

### Policies & Responsibilities Vote

- Signed Code of Ethics forms still needed from a few BOD members
- Parash to update on LIMC next meeting
- Rewards & Recognition Policy (TBD)

### Volunteer spotlight

- Same link for Volunteer spotlight, but will change process to word doc and provide to all BOD

### Items of note (VP of Finance)

- PayPal Integration with QuickBooks
- Tax Filing for 2022 in Progress
- Possible vote to bypass expense reports for specific recurring bill

### Status of “The Big Item”

- PMO team is forming – meeting to be scheduled to discuss what tools to use
- PMI Meeting on April 4 and will need to gather LA PM hours

### Annual plan objectives

- Charter Renewal approved by PMI
- Discussion on slight current increase in Membership
- Various membership Recruitment ideas
- Multi-chapter engagement – 5 to 6 meetings scheduled already!
- Increase in Career Dev calendar events
- Networking /Industry in-person events (VP of Programs and VP of Membership)

### PMI topics

- How to use Chapter Guest Pass/Military Guest Pass
- NA LIM – San Diego status and getting reporting feedback
- Mandatory attendance for all attending NA LIM CLO Webinars
- Discussion about upgrading Zoom for the rest of the year

### Compliance & Security topics

- Zoho access

### Miscellaneous topics

- Volunteer Recruitment event on April 6 – deck updates and volunteer needs required from BOD
- Should AVPs be invited to BOD meetings?
- VP membership working on membership stats for marketing team to use
- Cirque Du Soleil event discount is for volunteers only but invite could be expanded to members
- New badges being created

### Meeting Adjourned @8:30pm