

Chair:	Deby Covey	
Access:	Microsoft Teams – Governance – BoD Meeting Agendas and Minutes Channel	
	Present (quorum=X)	Absent
	President: Deby Covey VP PMO and Administration: Eric Brown VP Career Dev: James Jackson 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: Parash Sharma VP Technology: Vick Madenian
	Response with Regrets: Trustee: Kay Rathfelder,	
	Guest:	

Decisions made:

- Run a “3 month long membership campaign” to all prospective members who are already members of PMI to grant them a free chapter membership.
 - Motion carries with vote of 6:0:1
- BOD meeting minutes for March
 - Motion carries with vote of 6:0:1

Open items

Policies & Responsibilities Vote –

- Signed Code of Ethics forms still needed from some BOD members
- Rewards & Recognition Policy (TBD)

Volunteer spotlight –

- Creation of new form for volunteer spotlight – will post in All Volunteers channel as well as GOD Governance. Same link for Volunteer spotlight – now in Governance

Status reports

- Waiting on a few more BOD members to submit status reports

Items of note (VP of Finance)

- Revert charge back from Career Dev Software Charge of Strategic Planning Meeting as there is budget available
- Will change billing on Zoom to receive PMI discount
- Reorganized Educational Outreach from Marketing to Career Dev
- Final budget to be posted in Governance

Status of “The Big Item” (social impact)

- PMO Intake form (word) – PMO team is evaluating tools (Jira, Monday.com)
- Website for developed for PMI-LA Social Good Impact – BOD will test adding in hours

Annual plan objectives

- Slight increase in membership this month
- New member campaign updated & renewal campaign fixed
- Discussed various membership Recruitment ideas
 - Membership drive from May – July Membership Recruitment strategy (VP of Programs)
 - Will market on LinkedIn]
 - New member Orientation
 - Industry events to bring in membership may receive PDUs
- Multi-chapter engagement – 5 to 6 meetings scheduled already!
- Networking /Industry in-person events (VP of Programs and VP of Membership)

PMI topics

- Discussion on how to use Chapter Guest Pass/Military Guest Pass
- NA LIM – San Diego status (VP of Operations)
- CLO Webinars – good for everyone, mandatory for all attending NA LIM

Compliance & Security topics

- Trustee1 account is locked up

Miscellaneous topics

- Technology – change to the ORANGE (versus BLUE) background
- VP PMO working on stats for marketing (new members, credential holders, etc.)
- New Membership VP applicant – positive report from trustees, BOD will find a time to interview
- Programs Flagships – June 9 locked
- Region 7 meeting in New Mexico (Josh) – any BOD member who cannot attend will send AVP or other representative in their place
- Badges are available
- Strategy meeting sometime in July – will send out a vote to choose date
 - December meeting will be in-person

Next meeting:

Meeting Adjourned @8:47pm