

Chair:	Deby Covey	
Access:	Microsoft Teams – Governance – BoD Meeting Agendas and Minutes Channel	
	Present (quorum=X)	Absent
	President: Deby Covey VP Career Dev: James Jackson VP Programs: David Doan VP Technology: Vick Madenian VP Operations: Alexandra Zhernova Isherwood VP Membership: Nancy Watanabe VP Marketing & Communications: OPEN Immediate Past President: Svetlana Averbukh Trustee: Barbara Cooke	VP PMO and Administration: Eric Brown VP Finance: Meeta Autrey Trustee: AJ Jafari Trustee: Parash Sharma
	Response with Regrets: Trustee: Kay Rathfelder,	
	Guest:	

Decisions made:

- BOD meeting minutes for May
 - Motion carries with vote of 8:0:1
- Allow AVPs to attend meetings for the rest of the year if they sign code of ethics
 - Motion carries with vote of 6:2:0

Open items

Policies & Responsibilities Vote –

- Signed Code of Ethics forms still needed from some BOD members
- Rewards & Recognition Policy – due by October

Volunteer spotlight –

- Change from monthly cadence – no volunteer of the month

Status reports

- Waiting on a few more BOD members to submit status reports
- VP Operations updated Chapter Org Chart
- New MS Teams onboarding doc
- USS Iowa will be venue for August Flagship – discuss logistics, possibility of tours, and submission of insurance form
- Credit card bonus to be booked under Finance – credit card rewards and applied to CC balance
- Sponsorship reallocated from Marketing to Programs for August Flagship event
- NomCom needs “member at large” description for committees
- Platinum Edge not willing to do blanket MOU for all events

- AVPs may be included in BoD meeting for remainder of the year – discussion on restructuring BOD meeting or having closed sessions separately

Status of “The Big Item” (social impact)

- Soft kick-off on June 8 well received
- Virtual kickoff on June 22
- PMO form delayed
- Website feedback requested ahead of updates
- Will manage social impact volunteers hours via form
- New logo designed and used on first project

Annual plan objectives

- Updated list for new PMI member being used to invite them to join chapter using chapter guest pass
- Discussed membership recruitment ideas
- Corporate outreach is under Marketing if a member is interested in volunteering
- Discussed networking/industry event possibilities

PMI topics

- Discussed Zoom discount code

Compliance & Security topics

- Trustee account issues in discussion

Miscellaneous topics

- Board and Trustee BIOS updates still needed
- Membership info in ThoughtSpot
- Region 7 meeting info still TBD
- Strategy meeting on July 15 – discussed agenda
- Will use One Calendar for external and internal events – color codes for easy identification
- Discussed next steps for Culver City back taxes issue

Next meeting:

Meeting Adjourned @8:41pm