

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 Finance: Meeta Autrey VP Programs: David Doan VP Operations: Alexandra Zhernova Isherwood VP Membership: Nancy Watanabe VP Marketing & Communications: OPEN Trustee: Barbara Cooke	VP PMO and Administration: Eric Brown Immediate Past President: Svetlana Averbukh VP Technology: Vick Madenian Trustee: AJ Jafari Trustee: Parash Sharma
	Response with Regrets: Trustee: Kay Rathfelder, VP PMO and Administration: Eric Brown, Immediate Past President: Svetlana Averbukh	
	Guest:	

Decisions made:

- BOD meeting minutes for June
 - Motion passes with vote of 6:0:2
- Vote on moving funds out of BofA to CD accounts at Chase
 - Motion passes with vote of 6:0:2
- Vote on How to invest funds in CDs
 - Motion passed for 2 – 0:3:2:1:2

Open items

Policies & Responsibilities Vote –

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

Volunteer spotlight –

- Two submissions for August – issue with email sending to wrong DL

Status reports

- NomCom – discussed changed to submission process and need volunteer at large on committee
- Org Chart to be confirmed by BOD
- Discussed action items from Strategic Meeting on 7/22
- We need aggressive Marketing for Brand and Land
- Discussion of CD investment types
- Culver City notification letter followup

- PMI insurance info now available
- Moving storage facility
- PMO on-boarding for new volunteers to be documented
- 50th anniversary event – discussed planning and committee formation
- Various programs events update
- Confirmed R7 meeting time

Status of “The Big Item” (social impact)

- Trello meetings are logged
- Mange volunteer hours via Microsoft Forms
- Discussed in-person swag rewards and dates for social impact events
- Engagement of Videographer for Social Impact events and 50th Anniversary montage
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Annual plan objectives

- Membership is increasing – meeting target numbers
- Discussed more membership recruitment ideas and networking/industry events

PMI topics

- Will sent on BOD member to represent chapter at Global Summit

Compliance & Security topics

- Trustee account issues in discussion

Miscellaneous topics

- Current account manger has left web security company
- Needs for automated event marketing emails
- Wall of Fame updates
- Region 7 meeting postponed to next Spring
- Begin planning December events
- Reminder to volunteers to log hours in advance of volunteer appreciation

Next meeting:

Meeting Adjourned @8:45pm