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

Decisions made:

- BOD meeting minutes for August
 - Motion passes with vote of 6:0:2
- Vote on approving VOM for Aug - Oct
 - Motion passes with vote of 8:0:0
- Vote on approving videographer expenses from non-operational budget
 - Motion passes with vote of 7:0:1

Open items

Policies & Responsibilities Vote –

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

Volunteer spotlight –

- Approved VOM for each month, August to October

Status reports

- NomCom – 10 candidates running for 7 positions, 3 positions are being contested
- No updates on Culver City notification letter
- Presidents monthly message will go out last week of the month and added to weekly newsletter
- Job referrals and new jobs highlighted on home page
- Looking for mentors for mentoring program
- Discussion on moving storage facilitates
- 50th anniversary committee is starting to form
- Website refresh demo
- Discussion of ROI on guest passes
- Streaming service is not needed for programs & career dev
- Voted on videographer experience review & proposal

Status of “The Big Item” (social impact)

- Trello demo this month
- More hours added via website from various services projects

Annual plan objectives

- Will send invite to all new PMI members to invite them to join chapter using chapter guest pass
- Discussed membership recruitment ideas – LinkedIn membership campaign and outreach to companies with PMs
- AITP event at Bioscience LA – COI needed

PMI topics

- Deby will represent chapter at Global Summit

Compliance & Security topics

- Trustee account issues in discussion

Miscellaneous topics

- BIOS updated still needed from some BOD members
- How to get automated event marketing emails discussion
- Region 7 meeting in New Mexico next Spring 2024

Next meeting:

Meeting Adjourned @8:56pm