

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

Decisions made:

- Approval of September minutes passes
 - Motion carries with vote of 7: 0:1
- Approval of October minutes passes
 - Motion carries with vote of 6: 0: 2
- Approval of Global Summit Reimbursement
 - Motion carries with vote of 6: 0: 2
- Approval of Universal Studios Hollywood for 50th Anniversary Event]
 - Motion carries with vote of vote of 5: 0: 3

Open items

Policies & Responsibilities Vote –

- Defer to 2024 LIMC update to 2024

Volunteer spotlight –

- Notified winners
- New Process will be discussed at Jan off-site with new board

Nom Com Update – Barb

- Defer In-person orientation planning to off-site BOD meeting

Status Reports

- Looking for VP of Career Dev and VP of Technology for 2024
- New Board Planning meeting – Jan 12-14 tentative
- Date for EOY event 12/12 location confirmed
- Volunteer EOY awards - Policy has section on selection committee – submissions due Dec 20
- Officially out of Culver City storage to City of Industry
- Obtained additional Teams license for AVP of PMO/Admin team
- Annual General Meeting is posted on website
- PDUs for multi chapter events – open discussion on how to post

Status of “The Big Item” (social impact)

- At over 1300 hours and working on getting these reported.
- Discussion on Future Cities to be taken offline with President, VP programs and VP Operations

Annual plan objectives

- Membership growth – at 2210 (Nov)
- Retention – 77.14 (slight dip from 78)
- 2024 new initiatives – includes Social Impact

PMI topics

- Zoom coupon to be used at annual renewal time

Miscellaneous topics

- Discussed how to turnover aliases
- President to meet with VP Technology to discuss how to get automated event marketing emails done
- Will post open positions and verify hours for 2023 volunteers
- Region 7 meeting postponed to 2024

Next meeting: January 12-14, 2023

Meeting Adjourned @9:26pm