



**Board of Directors Meeting - Minutes**  
**Wednesday, January 18, 2017**  
**7:00pm – 8:30pm**

**Citrix gotomeeting:** <https://global.gotomeeting.com/join/696178589>

**Dial in:** **1-571-317-3122**

**Access code:** **696-178-589 #**

<b>Board of Directors</b>		
<input checked="" type="checkbox"/>	President/Chair	Jon Hicks
<input type="checkbox"/>	Vice President of Strategy/President-Elect	Vacant
<input checked="" type="checkbox"/>	Vice President of Administration/Facilitator	Pam Meador
<input checked="" type="checkbox"/>	Vice President of Finance	Dave Lyman
<input checked="" type="checkbox"/>	Vice President of Communications	Steve Marlin
<input checked="" type="checkbox"/>	Vice President of Outreach	Lorena Palacios
<input type="checkbox"/>	Vice President of Professional Development	Vacant
<input checked="" type="checkbox"/>	Vice President of Programs	Parash Sharma
<input type="checkbox"/>	Vice President of Membership	Asad Iqbal
<input type="checkbox"/>	Past President	Keith Birch

<b>Trustees</b>		
<input checked="" type="checkbox"/>	Trustee (2014)	Kay Rathfelder
<input checked="" type="checkbox"/>	Trustee (2013)	Deby Covey
<input type="checkbox"/>	Trustee (2012)	Pan Kao
<input checked="" type="checkbox"/>	Trustee (2010)	A J Jafari
<input type="checkbox"/>	Trustee (2008)	Barbara Cooke
<input checked="" type="checkbox"/>	Trustee (2007)	Jeanne Takano
<input checked="" type="checkbox"/>	Trustee (2006)	Bernie Morse
<input checked="" type="checkbox"/>	Trustee (2001, 2002)	Maria McHolland
<input checked="" type="checkbox"/>	Trustee (1999, 2000)	Ida Harding

**Apologies for not attending**

Asad Iqbal  
 Keith Birch

**Agenda**

**1. President's Welcome & Introductions – Jon**

Happy New Year and welcome to the first meeting of the 2017 Board of Directors and Trustees!

## 2. Standing Items

Minutes from November 2016 Board of Directors Meeting

- Motion Passed

Volunteer of the Month Nomination

Process reviewed

VOM for February 2017 – Nareg Tovmassian – Director of SFV – 4 years

- Motion for Nareg Tovmassian to be Volunteer of Month February 2017
- Motion Passed

## 3. Primary Objective: 2017 Budget Approval

**Decision** – Tabled to February 2017 Board of Directors Meeting

## 4. Secondary Objective: Open Board Positions

- a. VP Professional Development Appointment – 2 applicants  
Amin Leiman, PMP  
Naser Badr, PMP
- b. VP Strategy/President Elect Appointment – 2 applicants  
Eduardo Henriquez, PMP  
Svetlana Averbukh, PMP

**Decision:** Candidates to be interviewed using interview questions we used in the past. Jon will send each candidates application, etc. to the BOD and Trustees. Pam will schedule the interviews.

## 5. Review of Open Action Items

Please see updated Action Items list 02102017

## 6. Special Events

- January 28th PMI Orange County and PMI Los Angeles Networking Brunch in Long Beach

Looking for more attendees from PMI-LA. It is not too late to register. Special eblast on Thursday, 01/19 or Monday 01/23.

- February 11th Chapter Engagement Event

It is proposed that we rescheduled this event to February 18 or February 25 based on the availability of the room at Courtyard Marriott. This is a Membership Event and we are not sure there is time to plan and advertise for an event on February 11.

## 7. BOD Roundtable

Region 7 Conference – Jon

- Please sign up on the spreadsheet provided if you are planning to attend March 16 – March 19, 2017 – Tenaya Lodge - Yosemite

LA Chapter Pins – Kay

- Kay will investigate. Will add to the Action Items list

Pasadena Meeting Change Location – Parash/Kay/Jeb

- New meeting location at Parsons. Need a Certificate of Insurance for this new location. Pam provided the Certificate of Insurance Checklist.

UCLA Primary Sponsor – February 2017

- Motion passed.

Data Connectors Invite – Thursday February 2

- Post on Members only page of the Website and provide a link so members can go for Free.

***Meeting adjourned at 9:05pm.***

***Bylaws***



**PM-LA.2016  
Bylaws.pdf**

***Vision statement***

*“PMI-LA will be recognized as a premier PMI Chapter for the advancement of project management, and a benchmark for other PMI chapters”*

***Mission statement***

*“To provide opportunities for individual growth in project management and increase corporate awareness of the PM profession”*