

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 Marketing & Communications: Rose Otowo VP Operations: David Doan VP Programs: Phoebe Johnson VP PMO and Administration: Sean Kennedy VP Technology: James Jackson Past President: Svetlana Averbukh Trustee: Barbara Cooke	VP Career Dev: Vick Madenian VP Membership: Danielle Benson Trustee: AJ Jafari Trustee: Kay Rathfelder Trustee: Ida Harding
	Response with Regrets:	
	Guest:	

Decisions Made

- Approval of July Board meeting minutes
 - Motion passes with a vote of 6:0:3

Items of note from Status Reports

- Artificial Intelligence Evaluation Report_– complete, recommendation to go with Co-Pilot for all accounts
 - BOD members to look at the demo and let VP PMO & VP Technology if they want to use it
- Troubleshooting Mailchimp false member expiration reporting
- Updated Member Location Heat Map
- Challenges with low cost / free speakers especially for smaller events
- Upcoming Events – Programs
 - Aug. 28: Multi Chapter Event – Speaker: Bob McGannon
 - Sept. 12: Flagship Meeting – Speaker: Dr. John Mooney Location: CENTRL Office, Apollo Room El Segundo, CA
 - Sept. 26: Multi Chapter Event – Speaker: Basil Elyas
 - Sept. 27: Morning Meeting – Speaker: Samant Kumar
- Upcoming Events – Membership
 - Aug 27: Membership Networking Event at BioScienceLA
 - Oct (day is TBD) New and Prospective Member Orientation - virtual
 - Discussed program, committees and BOD availability
 - Oct (day is TBD): Membership Networking Event in Hawthorne
- Zoom Licenses confirmation

- Discussed need for 100+ meeting license
- PMWB 5K walk advertising and volunteer call
 - Don't have enough volunteers yet
- Volunteer Spotlight updates – please ask your teams to complete this
 - Marketing to select spotlight for each cycle
- Outsourced marketing strategy discussion
- Mentorship Program – has been kicked off
- PMP Prep Initiative

Status of “The Big Item”

- Global Summit / LIM updates; logistics review (registrations, hotel reservations, shared ride reimbursements, speakers, volunteers, etc.)
 - Who will take advantage of Global Summit code?
 - Ride sharing reimbursement policy – recommendation to rideshare to conference & hotel
- Board Retreat in November – Save the Date, November 8-11 (Veterans Day Weekend) in Temecula.
- Financial Audit with CLA starts next week
- DEIAB Member Survey
- Government Affairs Committee

Social Impact Status

- 8/24 - LA Food Bank

Miscellaneous topics

- Trello – currently working on trainings, ready some time in September
- Potential for AI generated speaker for a smaller virtual event
- Hybrid events – challenge is finding locations that are cost effective

Next meeting:

Meeting Adjourned @8:23pm