

Chair:	Deby Covey	
Access:	<a href="#">Microsoft Teams – Governance – BoD Meeting Agendas and Minutes Channel</a>	
	<b>Present (quorum=X)</b>	<b>Absent</b>
	President: Deby Covey VP Career Dev: Vick Madenian VP Finance: Meeta Autrey VP Membership: Danielle Benson VP Marketing & Communications: Rose Otowo VP Operations: David Doan VP PMO and Administration: Sean Kennedy VP Technology: James Jackson Past President: Svetlana Averbukh  Trustee: Barbara Cooke	Trustee: AJ Jafari Trustee: Ida Harding VP Programs: TBD
	<b>Response with Regrets:</b> Trustee: Kay Rathfelder	
	<b>Guest:</b>	

#### Decisions made

- Danielle Benson as VP of Membership
  - Motion passes with vote of 4:3:0
- Removal of VP of Programs due to non-performance
  - Motion does not pass with vote of 4:2:1
- Removal of VP of Programs due to non-performance
  - Motion passes with a vote of 6:0:3
- Approval of March BOD minutes
  - Motion passes with vote of 6:0:3
- Phoebe Johnson as VP Programs
  - Motions passes with vote of 7:0:2

#### Open items

#### Volunteer spotlight

- Currently have 5 names for volunteer spotlight
- Troubleshoot permissions issue for volunteer spotlight form
- Volunteer Onboarding and Offboarding Checklist in the works

#### Nom Com Update

- One Candidate for VP of Programs – interviews went well
  - If approved, VP Operations will reachout and begin onboarding

### Status Reports

- Will proceed with defender purchase and install to protect email for all BOD
- Dark Rhino needs DNS access to move website to a faster platform – will take 24-48 hours
- June 13 Flagship – CSUN – The Orchard
- May 22 - Construction Panel Discussion location – VP Operations to follow up
- The PM Product (TATO) Event had lot of positive feedback. Will try and do more of these types of events.
- 120VC changes to current business model – will need to decide if it's worth it to continue the relationship
- Platinum Edge – potential events and sponsorship opportunities
- Potential to save money on cloud storage by optimizing Zoom cloud video storage
- Lauren West's product-oriented meeting at flagship event – positive feedback and will try to do get her to do a career dev event about product management.
- PMP prep event meeting
- Confirm logistics for Regions 1 and 7 Leadership Meeting

### Status of "The Big Item" (50<sup>th</sup> Anniversary)

- Registration: 123 (75 members)
- Processed 2 Cancellations
- Sponsors: iIL Predevia, Facilitated Methods

### Annual plan objectives

- Membership total: 2337 (as of 4/15) - 2307 (jan 2024) - net increase 30
- Retention total: 71.95% (target 72% or higher)
- Social Impact
  - Beach Clean-up to be held at Santa Monica Pier on April 20, 2024.
  - PMWB – Good Karma (5k run project) status; Pasadena Humane (translation of adoption documents project)
  - Log Social Impact hours for DWC event (March 14)

### Compliance & Security topics

- Member information was sent to various speakers by previous VP Program – President and VP Operations will action on this

### Miscellaneous topics

- DEI Committee
  - Discuss DEI Member Survey
  - Discuss when to send to survey to our members

### Next meeting:

Meeting Adjourned 8:40@pm