

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 Programs: Phoebe Johnson VP Technology: James Jackson VP PMO and Administration: Sean Kennedy Trustee: AJ Jafari	VP Operations: David Doan Past President: Svetlana Averbukh  Trustee: AJ Jafari Trustee: Ida Harding
	<b>Response with Regrets:</b> Trustee: Kay Rathfelder, Trustee: Barbara Cooke	
	<b>Guest:</b>	

**Decisions made:**

BOD meeting minutes for April  
 Motion carries with vote of 8:0:1

**Open items**

**Policies & Responsibilities Vote**

- Still missing rewards and recognition policy

**Volunteer spotlight**

- Need count of current submissions
- Will decide marketing channel mix for posting

**Nom Com Update**

- Need to appoint Nom Com Committee for 2025 Board Elections

**Status Reports**

- Membership Committee is planning two upcoming networking events: Dates and locations are TBD.
- Technology: Need AI tool for notetaking. Need to create governance before testing out tools.
- PMO & Admin: Trello demo by next board meeting
- Finance:
  - End of Apollovision contract in June – will decide on next steps at June board meeting

- Headshots opportunity in June. All board members and trustees are invited, but will need to confirm availability soon.
- 120 VC Contract changes
- Will file taxes before end of next month
- Q1 review BvA
- Programs
  - Multiple upcoming events:
  - Speaker Database and new speaker field on PMI Calendar
- Career Development
  - PMP Prep - Completed the negotiation with Facilitated Methods
  - Mentorship Program – work continues on this
- Operations
  - July 13 strategy meeting – all day event, board, trustees, key volunteers invited
- PMI stuff
  - Chapter passed 1<sup>st</sup> round of “chapter of the year”

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

- 50<sup>th</sup> Anniversary Budget
  - Confidence monitors - required
  - Specialty drinks - optional
  - Character meet & greet during networking hour - optional

#### Annual plan objectives

- Members: 2374 (end of April); 2358 as of today
  - Will reach out to student clubs
- Retention: 70.21%
- Social Impact: PMWB: Status of Good Karma & Pasadena Humane – will move forward with Good Karma as Pasadena Humane not a good candidate for PMWB

#### Compliance & Security topics

- AI notetaking tool governance

#### Next meeting:

Meeting Adjourned 8:11pm