

PMI-SV Board of Directors Meeting Minutes

Wednesday, January 17, 2018

6:00 PM

Meeting Date:	December 13, 2017
Meeting Location:	Innoworld, Sunnyvale, CA
Meeting Time:	6:00 PM - 7:30 PM

Attending:

Name	Title	Present
Bhanu Viswanadha	2018 President	Yes
Joan Johnsen	2018 VP Finance	Yes
Skip La Fetra	2018 VP Administration	Yes
Terrie Mui	2018 VP Strategy	Yes
Ajay Navaratna	2018 VP Operations	Yes

Meeting Called to Order at 6:00 PM

High-Priority or Urgent Notices:

There were no high-priority or urgent notices

Motions:

- **Motion:**
 - Motion to approve the Board's 12/13/2017 meeting minutes.
 - **Approved**
- **Motion:**
 - Motion to approve the Annual Business Meeting 12/13/2017 minutes.
 - **Approved**
- **Motion:**
 - Motion to approve the Financial statements for December 2017.
 - **Approved**
- **Motion:**
 - Motion to approve the Financial statements for Calendar Year 2017.
 - **Approved**
- **Motion:**
 - Motion to approve the 2018 budget.

- **Approved** as amended

Administrative Action:

- Each Board member signed the Chapter Officer and Volunteer Leader agreement for 2018.

Reports, Decisions, and Discussions:

- Decision: 2018 Board meetings will be held on the 3rd Wednesday of each month except November when it will be held on the 2nd Wednesday.
- Decision: Volunteer Leadership Forum to be held on February 24, 2018
 - Discussion of content and preliminary agenda
- Discussion and review of the 2018 Board and Officer responsibility matrix.
- Discussion of policy for proposed partnership with other groups. A working group will report back at a later date.

Meeting Adjourned at 7:54 PM

- Skip La Fetra
Vice President, Administration
vp_administration@pmisv.org