



PMI Metrolina Board Meeting Packet

Meeting DATE/TIME:	February 15, 2012 6:00 PM – 8:00 PM	Meeting Description:	Board Meeting		
LOCATION:	UNC Charlotte Uptown Room 303				
	Name		Name		
	President – Craig Marek		VP Membership – Michael Harris		
	Past President – Randy Waymer		VP Prof. Development – Annette Johnson		
	VP Communications – William Pierce		VP Finance – Tonya Brown		
	VP Programs – Vineet Makhija				
Agenda Description			Lead	Start	Finish
Opening Remarks / Get Dinner			Craig	6:00	6:10
<ul style="list-style-type: none"> Emcee for Feb chapter meeting - Craig Update on Mentorship Program Update on PMIEF/PM Outreach PDD – 9/15 at CPCC uptown (maybe) Skillfest update Saturday PDUs recommendation Social Outreach R5 summary and 2013 Volunteer Recognition – who is next? RFP for 2013 Conflict of Interest Action Item Review – all open items 			All Dawn Vanessa Craig All Craig Annette Craig All All Craig All William	6:10	6:55
Team Status – Review status reports and metrics			All	6:55	7:50
Closing Remarks			All	7:50	8:00