



PMI Metrolina Board Meeting Packet

Meeting DATE/TIME:	April 10, 2012 6:00 PM – 8:00 PM	Meeting Description:	Board Meeting		
LOCATION:	UNC Charlotte Uptown Room 806				
	Name		Name		
	President – Craig Marek		VP Membership – Open		
	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"> • VP Membership – Dwayne and David • Taxes due May 15 • Annual Survey • Emcee for April chapter meeting - ? • Update on Mentorship Program • Update on PMIEF/PM Outreach • PDD – 9/15 at CPCC uptown • Social Outreach • Marketing • VRMS • Volunteer Recognition – who is next? • RFP for 2013 • Action Item Review – all open items 			All Tonya Craig All Craig Craig Craig Craig William Craig All Craig William	6:10	6:55
Team Status – Review status reports and metrics			All	6:55	7:50
Closing Remarks			All	7:50	8:00