



PMI Metrolina Board Meeting Packet

Meeting DATE/TIME:	May 8, 2012 6:00 PM – 8:00 PM	Meeting Description:	Board Meeting	
LOCATION:	UNC Charlotte Uptown Room 303			
	Name		Name	
	President – Craig Marek		VP Membership – Dwayne Chapital	
	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
Opening Remarks / Get Dinner			Craig	6:00
<ul style="list-style-type: none"> • Jobs Proposal • VOICE - MADD • Emcee for May chapter meeting - ? • PDD – 9/15 at CPCC uptown • VRMS • Volunteer Recognition – who is next? • RFP for 2013 • Action Item Review – all open items 			John	6:10
			Charlene	6:20
			All	6:25
			All	6:30
			Craig	6:30
			Craig	6:35
			Dwayne	6:35
			Dwayne	6:40
			All	6:40
			All	6:45
			Craig	6:45
			Craig	7:15
			William	7:25
Team Status – Review status reports and metrics			All	7:25
Closing Remarks			All	8:00
			All	8:00

ACTION ITEMS:

- 1) Email BOD with email statistics for the survey email. (Communications) – OPEN
- 4) Follow-up with Orlando Cruz-Solano regarding Purchase Order for Northeast University. (Programs)
- 6) Check when Andy Crowe PMBOK 5 teaching material are scheduled to be available (Professional Development)
- 7) Develop plan/policy with regarding to handling returning students to PMP Prep class (Professional Development)
- 10) Develop proposal for cleanup of SharePoint site and future capabilities (Communications) – OPEN
- 12) Get accurate number of members and prospects in StarChapter (Communications) – OPEN