



# PMI Metrolina Board Meeting

October 9, 2012

6:00 PM – 8:00 PM

UNC Charlotte Center City,  
320 E. 9<sup>th</sup> Street, Room 303

Facilitator: Tonya Brown

Note taker: John

<b>Attendees:</b>	President	VP Membership
	Past President	VP Prof. Development
	VP Communications	VP Finance
	VP Programs	VP Programs (2013)

Please read: Sponsorship Packet

## AGENDA ITEMS

Topic	Presenter	Time allotted
✓ Emcee for October meeting – Craig	Tonya	0
✓ PDD Summary/results/lessons- 2013	Jennifer	15
✓ Volunteer Recognition – who is next?	Team	5
✓ LIM Update	Tonya	5
✓ Review & Approve 2013 Sponsorship Packet	Vineet	10
✓ Registration changes for 2013	Jennifer	20
✓ PMP Prep update	Vineet	5
✓ Volunteer Recognition Event	Dwayne	10
✓ Chapter Move Communications	William	5
✓ Region 5 update	Tonya	5
✓ Action Item Updates	All	10
✓ Team Status Reports	All	30

## OPEN ITEMS

- 1) (MAY) Official clarification whether ASU Funding for contests is funded/presented by PMIEF or Chapter. (Professional Development / PMIEF)
- 2) (JUNE) Provide a list of Agile training providers and instructor training cost to BOD for review. (Professional Development)
- 3) (JUNE) Backup of all content off the SharePoint site. Develop proposal for cleanup or replacement of SharePoint site. (Communications)
- 10) (NEW) Evilyn Potter create and send communications an article on Skillfest for the newsletter. (Programs)
- 14) (NEW) Discuss chapter meeting registration fees, deadlines, how to handle chairs. (Programs & Jennifer Baker)
- 16) (NEW) Finalize communications plan regarding change in chapter meeting location to Byron's. (Communications)