

PMI Metrolina Chapter Board of Directors Meeting May 8, 2012

DECISIONS:

- 1) Proposal to discontinue posting job listings on the PMI Metrolina website job board and allow job listings to only be posted on the PMI Metrolina LinkedIn group page under the jobs tab - APPROVED.
- 2) Emcee for May Chapter Meeting will be Dwayne Chapital.
- 3) Volunteer of the month will be Ray Daines.
- 4) Approved Byron's South End as the new venue for chapter meetings. Decision was only to approve new venue in order to allow team to work out details with Byron's South End and bring final proposal/contract back to board for approval.
- 5) Board had no concerns with Communications team decision to allow Communications Information Flow and Tools Maintenance (CIfaTM) Team to use Boomerang for Gmail in light of StarChapter website not providing similar tools (cost \$ 149.99 per year).

ITEMS POSTPONED TO NEXT/LATER MEETING:

- 1) (April) Tabled a discussion on when joint BOD/chair meeting will held throughout the year. It was generally agreed that 3 joint meetings would be held per year and that the board/chairs would gather together again at the end of the year at the Volunteer Recognition Event.
- 2) (April) Marketing Plan Presentation will be postponed until the June Meeting.
- 3) (NEW) Discussion on Volunteer Relationship Management System (VRMS).
- 4) (NEW) Final decision on plan and approval to sign contract with Byron's South End as location of new chapter meeting venue.

ACTION ITEMS:

- 1) (April) Email BOD with email statistics for the survey email. (Communications)
- 2) (April) Follow-up with Orlando Cruz-Solano regarding Purchase Order for Northeast University. (Programs)
- 3) (April) Check when Andy Crowe PMBOK 5 teaching material are scheduled to be available (Professional Development)
- 4) (April) Develop plan/policy with regarding to handling returning students to PMP Prep class (Professional Development)
- 5) (April) Develop proposal for cleanup of SharePoint site and future capabilities (Communications)
- 6) (NEW) Email Ray Daines to request information for Volunteer of the Month (Communications) – COMPLETED
- 7) (NEW) Add all VOICE events to website calendar (Programs / Communications)
- 8) (NEW) Official clarification/notification regarding whether ASU Funding for contests is funded and presented by PMIEF or Chapter (Professional Development / PMIEF)