

PMI Metrolina Board Meeting Packet

Meeting	January 8, 2013	Meeting Description:	Board Meeting
DATE/TIME:	6:00 PM – 8:00 PM		
LOCATION:	1401 West Morehead St Charlotte, NC 28208		
	Name		Name
	President – Tonya Brown		VP Membership – Dwayne Chapital
	Past President – Craig Marek		VP Prof. Development – Vineet Makhija
	VP Communications – William Pierce		VP Finance – David Gadalla
	VP Programs – Jennifer Baker		

<i>Agenda Description</i>	<i>Lead</i>	<i>Start</i>	<i>Finish</i>
Opening Remarks/ Get Dinner	Tonya	6:00	6:10
<ul style="list-style-type: none"> • Emcee for Jan chapter meeting- Tonya • Volunteer Recognition – who is next? • Chapter Meeting Location 2013 & registration update • Chapter survey • Chamber membership/corporate liaison • R5 • Budget update • Transition updates/Volunteer openings • PMP Prep update • Action Item Review – all open items 	All All Jennifer Dwayne All David David All Vineet All	6:10 6:11 6:15 6:20 6:20 6:35 6:35 6:50 7:05 7:05 7:15 7:15 7:20 7:20 7:25 7:25	6:11 6:15 6:20 6:35 6:50 7:05 7:15 7:20 7:25 7:35
Team Status – Review status reports and metrics	All	7:35	7:55
Closing Remarks	All	7:55	8:00