

# PMI MetrolinaBoardMeetingPacket

<b>Meeting</b>	<b>February 12, 2013</b>	<b>Meeting Description:</b>	Board Meeting
DATE/TIME:	6:00 PM – 8:00 PM		
<b>LOCATION:</b>	<b>1401 West Morehead St Charlotte, NC 28208</b>		
	<b>Name</b>		<b>Name</b>
	<b>President</b> – Tonya Brown		<b>VP Membership</b> – Dwayne Chapital
	<b>Past President</b> – Craig Marek		<b>VP Prof. Development</b> – Vineet Makhija
	<b>VP Communications</b> – William Pierce		<b>VP Finance</b> – David Gadalla
	<b>VP Programs</b> – 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"> <li>• Emcee for Feb chapter meeting- Tonya</li> <li>• Volunteer Recognition – who is next?</li> <li>• Chapter survey</li> <li>• Global survey</li> <li>• Marketing update</li> <li>• Chapter partnership agreements</li> <li>• R5 follow-up</li> <li>• Volunteer openings</li> <li>• Annual Chapter Charter Renewal</li> <li>• Action Item Review – all open items</li> </ul>	All All Vickie All Vickie All All All All Tonya All	6:10 6:11 6:15 6:40 6:45 6:50 7:00 7:05 7:05 7:10 7:15 7:25	6:11 6:15 6:40 6:45 6:50 7:00 7:05 7:10 7:15 7:25
Team Status – Review status reports and metrics	All	7:25	7:55
Closing Remarks	All	7:55	8:00