

PMI Metrolina Board Meeting Packet

Meeting	March 12, 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	6:05
<ul style="list-style-type: none"> • Emcee for Feb chapter meeting- Dwayne • Volunteer Recognition – who is next? • Chapter awards • New Roeder contract • Satellite meeting review • Marketing update • Professional Development – Corp Discounts • Volunteer openings • Quarterly review – goals from transition meeting • VP positions • Action Item Review – all open items 	Tonya All All All Jennifer Vickie All All All All All	6:05 6:06 6:10 6:20 6:25 6:25 6:35 6:35 6:45 6:45 6:55 7:00 7:00 7:30 7:30 7:45	6:06 6:10 6:20 6:25 6:35 6:45 6:55 7:00 7:30 7:45 7:50
Team Status – Review status reports and metrics – Highlights only	All	7:50	7:55
Closing Remarks	All	7:55	8:00