

# PMI Metrolina Board Meeting Packet

<b>Meeting</b>	<b>April 9, 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	6:05
<ul style="list-style-type: none"> <li>• Emcee for Feb April chapter meeting- Dwayne</li> <li>• Volunteer Recognition – who is next?</li> <li>• PDD update</li> <li>• Volunteer Opportunity – Nate Huggins</li> <li>• Satellite meeting review</li> <li>• PMP Prep update</li> <li>• Website updates</li> <li>• Meeting Place RFP</li> <li>• CRS update</li> <li>• Volunteer openings</li> <li>• Action Item Review – all open items</li> </ul>	Tonya All Jennifer Jennifer Jennifer Vineet William Tonya All All All	6:05 6:06 6:10 6:20 6:25 6:25 6:35 6:45 7:00 7:10 7:15 7:25 7:35	6:06 6:10 6:20 6:25 6:35 6:45 7:00 7:10 7:15 7:25 7:35
Team Status – Review status reports and metrics – Highlights only	All	7:35	7:55
Closing Remarks	All	7:55	8:00