

PMI Metrolina Board Meeting Packet

Meeting	May 14, 2013	Meeting Description:	Joint 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	Craig	6:00	6:05
<ul style="list-style-type: none"> • Emcee for May chapter meeting- • Volunteer Recognition – who is next? • PDD update • Meeting video proposal • Satellite meeting review • PMP Prep/ACP update • Website updates • Sharepoint update • Meeting Place RFP • Volunteer openings • Survey • Action Item Review – all open items 	All All Jennifer Jennifer Jennifer Vineet William Ryan David All All All	6:05 6:07 6:10 6:15 6:25 6:30 6:40 6:50 7:05 7:10 7:15 7:45 7:50	6:07 6:10 6:15 6:25 6:30 6:40 6:50 7:05 7:10 7:15 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