

# PMI Metrolina Board Meeting Packet

<b>Meeting</b>	<b>June 11, 2013</b>	<b>Meeting Description:</b>	Monthly 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				
<b>Agenda Description</b>			<b>Lead</b>	<b>Start</b>	
<b>Finish</b>					
Opening Remarks/ Get Dinner			Tonya	6:00	6:05
<ul style="list-style-type: none"> <li>• Emcee for May chapter meeting-</li> <li>• Volunteer Recognition – who is next?</li> <li>• PDD update</li> <li>• Meeting video update</li> <li>• Satellite meeting review/PDUs</li> <li>• PMP Prep/ACP update</li> <li>• Website updates</li> <li>• Sharepoint update</li> <li>• Meeting Place RFP</li> <li>• Survey update</li> <li>• Skillfest review</li> <li>• Privacy/Disclosure agreement for chairs</li> <li>• Volunteer openings</li> <li>• LIM Registration</li> <li>• Role/By-law updates</li> <li>• Elections update</li> <li>• Action Item Review – all open items</li> </ul>			All	6:05	6:07
			All	6:07	6:10
			Jennifer	6:10	6:15
			Jennifer	6:15	6:20
			Jennifer	6:20	6:30
			Vineet & Jennifer	6:30	6:40
			William	6:40	6:45
			William	6:45	6:50
			David	6:50	7:00
			Dwayne	7:00	7:10
			All	7:10	7:15
			William	7:15	7:20
			All	7:20	7:25
			Tonya	7:25	7:35
			Tonya	7:35	7:40
			Craig	7:40	7:45
			All	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