

PMI Metrolina Board Meeting Packet

Meeting	July 9, 2013	Meeting Description:	Monthly 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			
Agenda Description			Lead	Start
Finish				
Opening Remarks/ Get Dinner			Tonya	6:00
			6:05	6:05
<ul style="list-style-type: none"> • Emcee for July chapter meeting- • Volunteer Recognition – who is next? • PDD update • Meeting video update • Satellite meeting review/PDUs • PMP Prep/ACP update • Meeting Place RFP • Survey update • Volunteer openings • LIM Registration • R5 • Elections update • Action Item Review – all open items 			All	6:07
			All	6:10
			Jennifer	6:15
			William	6:25
			Jennifer	6:30
			Vineet & Jennifer	6:40
			David	6:45
			Dwayne	6:50
			All	7:00
			David	7:10
			Tonya	7:20
			Craig	7:30
			All	7:45
Team Status – Review status reports and metrics – Highlights only			All	7:40
				7:55
Closing Remarks			All	7:55
				8:00