

PMI Metrolina Board Meeting Packet

Meeting	August 13, 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			Tonya	6:00
			6:10	6:10
<ul style="list-style-type: none"> • Emcee for August chapter meeting- • Volunteer Recognition – who is next? • PDD update • PMP Prep/ACP update • Meeting Place RFP • Survey update • Volunteer openings • LIM Update • R5 Update • Elections update • Transition planning • Volunteer recognition event • Annual insurance renewal • Action Item Review – all open items 			All	6:12
			All	6:15
			Tonya	6:20
			Vineet	6:30
			David	6:35
			Dwayne	6:40
			All	6:45
			David	6:50
			Tonya	6:55
			Craig	7:00
			Tonya	7:10
			Tonya	7:15
			David	7:20
			All	7:30
Team Status – Review status reports and metrics – Highlights only			All	7:30
			7:55	7:55
Closing Remarks			All	7:55
			8:00	8:00