

PMI Metrolina Board Meeting Packet

Meeting	September 10, 2013	Meeting Description:	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	6:10
• Emcee for September chapter meeting-			All	6:10	6:12
• Volunteer Recognition – who is next?			All	6:12	6:15
• PDD update			Jennifer	6:15	6:20
• PMP Prep/ACP update			Vineet	6:20	6:25
• Marketing update			Vickie	6:25	6:35
• Survey update			Dwayne	6:35	6:40
• Volunteer openings			All	6:40	6:45
• LIM Update			David	6:45	6:47
• R5 Update			Tonya	6:48	6:50
• Elections update			Craig	6:50	6:55
• Transition planning			Tonya	6:55	7:10
• Volunteer recognition event			Dwayne	7:10	7:20
• Academic outreach initiative			Tonya	7:20	7:25
• Satellite meeting update			Jennifer	7:25	7:35
• Action Item Review – all open items			All	7:35	7:40
Team Status – Review status reports and metrics – Highlights only			All	7:40	7:55
Closing Remarks			All	7:55	8:00