

# PMI Metrolina Board Meeting Packet

<b>Meeting</b>	<b>October 8, 2013</b>	<b>Meeting Description:</b>	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			
<i>Agenda Description</i>			<b>Lead</b>	<b>Start</b>
<i>Finish</i>				
Opening Remarks/ Get Dinner			Tonya	6:00
				6:10
<ul style="list-style-type: none"> <li>• Emcee for October chapter meeting- Dwanye</li> <li>• Volunteer Recognition – who is next?</li> <li>• PDD follow-up</li> <li>• PMP Prep/ACP update</li> <li>• Volunteer openings</li> <li>• LIM Update</li> <li>• President’s call recap</li> <li>• R5 update</li> <li>• Transition planning</li> <li>• Volunteer recognition event</li> <li>• Action Item Review – all open items</li> </ul>			All	6:10
			All	6:10
			Jennifer	6:15
			Joe	6:30
			All	6:40
			All	6:40
			David	6:45
			Tonya	6:45
			Tonya	6:50
			Tonya	6:55
			Tonya	7:00
			Tonya	7:00
			Dwayne	7:15
			All	7:15
			All	7:25
			All	7:35
Team Status – Review status reports and metrics – Highlights only			All	7:35
			All	7:55
Closing Remarks			All	7:55
			All	8:00