

PMI Metrolina Board Meeting Packet

Meeting	November 12, 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			
<i>Agenda Description</i>			<i>Lead</i>	<i>Start</i>
<i>Finish</i>				
Opening Remarks/ Get Dinner			Tonya	6:00
				6:10
<ul style="list-style-type: none"> • Emcee for November chapter meeting- Tonya • Volunteer Recognition – who is next? • Volunteer Recognition event • PMP Prep update – Winter session • Volunteer openings • Strategic planning session • R5 update • Financial update to the chapter • BOD meeting place for 2014 • Action Item Review – all open items 			All	6:10
			All	6:15
			Dwayne	6:15
			6:30	6:30
			Joe	6:30
			6:40	6:40
			All	6:40
			6:45	6:45
			Tonya	6:45
			6:55	6:55
			Tonya	6:55
			7:00	7:00
			David	7:00
			7:10	7:10
			Tonya	7:10
			7:20	7:20
			All	7:20
			7:25	7:25
Team Status – Review status reports and metrics – Highlights only			All	7:25
			7:45	7:45
Closing Remarks			All	7:45
			8:00	8:00