

PMI Metrolina Board Meeting Packet

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|--|--|-----------------------------|---|--------------|
| Meeting | January 14, 2014 | Meeting Description: | Board Meeting | |
| DATE/TIME: | 6:00 PM – 8:00 PM | | | |
| LOCATION: | 2520 Whitehall Park Drive Suite 250 Charlotte, NC 28012 | | | |
| | Name | | Name | |
| | President – Tonya Brown | | VP Membership – Dwayne Chapital | |
| | Past President – Craig Marek | | VP Prof. Development – Joe Griffin | |
| | VP Communications – John Schneider | | 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"> • Volunteer Recognition – who is next? • Budget Review • R5 Updates • Partnership agreement review/vote • By-laws – review of proposed changes • Handbook – review of sections 1 & 2 • Status discussion (questions/decisions needed) • Open discussion | | | All | 6:10 |
| | | | David | 6:10 |
| | | | All | 6:25 |
| | | | Jennifer | 6:25 |
| | | | Tonya | 6:35 |
| | | | Tonya | 6:35 |
| | | | All | 6:40 |
| | | | All | 6:40 |
| | | | All | 6:55 |
| | | | All | 6:55 |
| | | | All | 7:15 |
| | | | All | 7:15 |
| | | | All | 7:35 |
| | | | All | 7:35 |
| Action Item Review – open items only | | | All | 7:45 |
| Closing Remarks/Adjournment | | | All | 7:55 |
| | | | | 7:55 |
| | | | | 8:00 |