

PMI Metrolina Board Meeting Packet

Meeting	February 11, 2014	Meeting Description:	Board Meeting	
DATE/TIME:	6:00 PM – 8:00 PM			
LOCATION:	2520 Whitehall Park Drive Suite 250 Charlotte, NC 28012/Virtual			
	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	6:10
<ul style="list-style-type: none"> • Volunteer Recognition – who is next? • State of the Chapter update • By-laws – finalize & next steps • R5 Updates • Decisions needed/FYI <ul style="list-style-type: none"> ○ Budget approval ○ R5 donation ○ Charter renewal ○ CPCC partnership agreement ○ ASQ partnership ○ PDU reporting ○ PDD location • Status updates • Open discussion 			All	6:10
			Tonya	6:10
			Craig	6:20
			David	6:35
			All	6:40
			7:15	7:15
			All	7:15
			All	7:35
Action Item Review – open items only			All	7:45
Closing Remarks/Adjournment			All	7:55
			8:00	8:00