

PMI Metrolina Board Meeting Packet

Meeting	March 11, 2014	Meeting Description:	Joint 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				
Agenda Description			Lead	Start	
Finish					
Opening Remarks/ Get Dinner			Tonya	6:00	6:05
<ul style="list-style-type: none"> • Volunteer Recognition/Meeting emcee? • By-laws – update • R5 Updates • Decisions needed/FYI <ul style="list-style-type: none"> ○ Chamber liaison ○ Scholarship administration ○ Charitable giving (golf outing, etc) ○ Saturday PDUs for non-members ○ Awards ○ Board vacancy announcement • Org chart review • Status updates • Open discussion 			All	6:05	6:10
			Craig	6:10	6:15
			DG/TB	6:15	6:20
			All	6:20	6:50
			Tonya	6:50	7:00
			All	7:00	7:30
			All	7:30	7:40
Action Item Review – open items only			All	7:40	7:55
Closing Remarks/Adjournment			All	7:55	8:00