

PMI Metrolina Board Meeting Packet

Meeting	April 8, 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
				6:05
<ul style="list-style-type: none"> • Decisions needed • Strategic updates <ul style="list-style-type: none"> ▪ Finance ▪ Membership ▪ Programs ▪ Communications ▪ Professional Development ▪ President • Satellite review • 2015 Board • Open discussion 			All	6:10
				6:40
			All	6:40
				7:00
			All	7:00
				7:45
			All	7:45
				7:50
Action Item Review – open items only			All	7:50
				7:55
Closing Remarks/Adjournment			All	7:55
				8:00