

PMI Metrolina Board Meeting Packet

Meeting	May 13, 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>
Opening Remarks/ Get Dinner			Tonya	6:00
<ul style="list-style-type: none"> • Decisions needed <ul style="list-style-type: none"> • T-shirts for volunteers • Square on the go • Meeting emcee and monthly recognition • Saturday PDU and PMP Prep lessons learned • Website review • Marketing review • Scholarship criteria readout • Annual survey plan • Volunteer/transition updates • Open discussion 			All	6:05
			Joe	6:25
			John	6:35
			John	6:45
			Dwayne	6:55
			Dwayne	7:15
			All	7:25
			All	7:35
			All	7:45
Action Item Review – open items only			All	7:45
Closing Remarks/Adjournment			All	7:55
				8:00