

PMI Metrolina Board Meeting Packet

<i>Agenda Description</i>			<i>Lead</i>	<i>Start</i>	<i>Finish</i>
Opening Remarks/ Get Dinner			Tonya	6:00	6:05
Meeting	September 2, 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				
<ul style="list-style-type: none"> • Decisions needed <ul style="list-style-type: none"> • Meeting emcee and monthly recognition • Board performance • Certification Prep update • PDD update • LIM registration/travel arrangements • Handbook updates - revised • Annual meeting RFP • Volunteer/transition updates (Strategic planning too) • Volunteer recognition 			All	6:05	7:05
			Joe	7:05	7:10
			Jennifer	7:10	7:15
			David	7:15	7:20
			Tonya	7:20	7:25
			Tonya	7:25	7:35
			All	7:35	7:45
			Dwayne	7:45	7:50
Action Item Review – open items only/Closing Remarks			All	7:50	8:00

PMI-Metrolina Board of Directors

Monthly Status Report

September, 2014



Recent & Upcoming Administrative Activities

- LIM
- Strategic Planning Meeting

2014 Initiatives/activities

Task	Responsible	High Level Status	Start / End	
Board Meeting	Brown	G	1/14/2014	1/14/2014
Saturday PDU – 1 st Qtr	Griffin	G	1/25/2014	1/25/2014
VOICE Event	Chapital	R	2/18/2014	2/18/2014
PMP Prep	Griffin	G	2/8/2014	3/8/2014
Board Meeting	Brown	G	2/11/2014	2/11/2014
Skillfest	Baker	G	3/3/2014	3/3/2014
Joint Board Meeting	Brown	G	3/11/2014	3/11/2014
R5	Brown	G	3/13/2014	3/15/2014
Board Meeting	Brown	G	4/8/2014	4/8/2014
Saturday PDU – 2 nd Qtr	Griffin	G	4/26/2014	4/26/2014
Spring PMP Prep	Griffin	G	4/5/2014	5/3/2014
Joint Board Meeting	Brown	G	5/13/2014	5/13/2014
Board Meeting	Brown	G	6/10/2014	6/10/2014
Skillfest	Baker	G	6/23/2014	6/23/2014
Board Meeting	Brown	G	7/8/2014	7/8/2014
Summer PMP Prep	Griffin	G	7/26/2014	8/9/2014
Joint Board Meeting	Brown	G	8/12/2014	8/12/2014
Skillfest	Baker	G	8/25/2014	8/25/2014
Election	Marek	G	8/31/2014	8/31/2014
Saturday PDU – 3 rd Qtr	Griffin	G	9/9/2014	9/9/2014

PDD	Baker	G	9/27/2014	9/27/2014
Fall PMP Prep	Griffin	G	10/18/2014	11/2/2014
Board Meeting	Brown	G	10/14/2014	10/14/2014
LIM	Gadalla	G	10/23/2014	10/25/2014
Board Meeting	Brown	G	11/11/2014	11/11/2014
Board Strategic Planning session	TBD	G	TBD	TBD
Volunteer Recognition	Chapital	G	12/9/2014	12/9/2014