

PMI Metrolina Board Meeting
March 10, 2015

BOD Attendees:

Jennifer
Mark
Dwayne
Dani
Tonya
Sheetal
Robin
Joe

Communities and chairs:

Akilah
Tom
Andria
Christina
Debra
Jennifer
Jenny
Julie
Mario
Michael
Ronda
Kelly

New Business

Volunteer of the month is Katie Ramstack

Ordered 11 of the floor signs – Wilmington, Fayetteville, Asheville,
2 signs for Professional Development
Dani will be keeper of signs left in Charlotte

Be on time with your status report and newsletter submissions.

LIM- R5

Jennifer to arrive early for presidents meeting
Meet in reception for evening activities
Keynote speaker Thursday night

LIM – Orlando

Rooms reserved
Flights will be made when new board members are elected

New Business

30th birthday of our chapter and 30th anniversary for PMP
Jennifer has asked for stuff for giveaways

Big party planned

PMI HQ will be sending someone

Chapter of the Year

Robin working with Jennifer 3/11

Golf Tournament for Blessed Assurance on April 16 at 11:45 and dinner following tournament

Responsibility - Man the hole - \$550.00

Old Sycamore in Mint Hill

No interest from board in participating

Reminder e-mails have stopped or are wrong. Have someone manually do this once a month.

- Membership renewal
- Certification renewal

Website

Pay at door option has been removed. All old debt has been removed.

Seminars

When incentive was offered registration increased from 3 to 14 in 3 days.

Dr. Brown wants to come back

Other seminars – how often do we want to do this?

We need to do seminars in the communities.

Community chairs to think about this and Jennifer will send an e-mail asking for feedback.

Finance – Dwayne

- Board approved for all expenses be send to the appropriate VP for approval who will send to VP- Finance-Dwayne
- R5 Air, Hotel, Limo travel is complete. Pay for bags and parking separately and turn in expense report.
- Review of finances – Nice job with PMP Prep
- Strategic Planning – action plan review

Membership – Sheetal

- 20 guest passes been given out. This is a program from PMI Global. PMI gives \$500 for guest passes. She has 3 more and needs help finding interested people and asks the community chairs to help identify people. It's tied to PMI Global expiration date. Must attend minimum of 3 events(any) or volunteer
- VRMS – Create two more
 - o Joe has a couple listings to add
 - o Dani has a couple to add
 - Marking assistant to close
 - o Renewal and PMP recertification reminder positions for VRMS
- Community service items to be added to website

Professional Development – Joe

- PMP Prep going good
- Virtual PMP Class – target people who do not sit in Charlotte. Communities please talk to your folks and provide Jennifer feedback on interest. Most likely be fall. Broadcast to a location which would be proctored or some other format. If equipment is needed it will be brought before the board.
- Agile 6 people registered.
- PgMP class registration will open this week.
- Tom – PDD

- Keynote speakers reviewed
- Session speakers reviewed
- Lots of planning
- Volunteers

Programs – Mark

- Tonya will MC
 - Huntersville has a new meeting space
 - Concord doing well
 - Jacksonville – Jennifer to talk with Andria off line to answer questions
 - Fayetteville doing well. Would like speakers with topics.

Marketing – Dani

- Name satellites changed to communities - complete
- Build out contact page for more direct contact with board – complete by 3/24
- “Info at” questions to be sent to Bailie
- Website redesign
- Skillfest 2/16

Meeting ended at 7:32. Next meeting will be April 14.