

PMI Metrolina – Board of Directors Meeting
September 8, 2015

Attendees

Jennifer
Dwayne
Mark
Sheetal
Dani
John
Robin on phone
Jessica on phone

Absent

Joe
Tonya

New Business – Meeting will be different this month so the board can make major decisions.

- August minutes approved
- Jennifer will distribute survey for chapter of the year wear
- Jennifer sent LIM schedule
- ACTION ITEM – Review the presentation sent by Dwayne and send questions
- ACTION ITEM – Handbook revisions
- New newsletter editor starts this month. Get items to her by 20th.
- John - Add PDD to Monday PDU e-mails
- Business cards need to be ordered for LIM. Send to Dani today. Jennifer will call Rhonda.
- Jennifer to include Nealand and Craig to our table at LIM. Vote was taken and approval for paying \$25.00 fee for both.
- Scholarship – handle internally. Award will be next year and be for \$1000.00. Let past presidents handle scholarship selection.
- PMO Community of Practice – volunteer has asked to be the leader. Approved. This will start in January.
- PMP Prep no location. 6 people currently registered. A 6 sigma company asked us to approve their training. Jennifer asked if their space could be used for PMP Prep. Room seats 8 and breakeven is 7 or 8. Options – postpone class, move to different format (online class). 5 Saturdays in a row. No good option at this time. Mark suggests to ask Wingate. Cut off unknown. Postpone start from 10/3 to 10/17 and contact Sasha and get a venue or test webinar. Ask Sunbelt Rentals if they will host the Prep and we will give them 2 spaces in the class. Pete is the chair for this.
- Facilitators for remainder of the year: Robin-September, Dwayne-October and Dani-November
- Dani has met with folks at a film company to get us in the film industry. Community meeting, changer meeting community in a snip it. We have no video. Need to add videos to our website. WE can get a \$10k video for \$2k. We could get a PM in to the industry. Jessica suggests shorter videos with scripts. Dwayne wants to see a marketing plan. Dani to create a plan. Everyone is good with this in concept.
- Volunteer of Month for October Meredith Myers. Send to newsletter folks by 20th.

- VP Professional Development – Joe has resigned. He has suggested Tom Gray to complete the year. Tom will talk to his wife and let Jennifer know. BOD approval.
- Look at other presentations that were sent
 - October turn website pink for Breast Cancer Awareness and Red in February Heart Health.
 - Look at LIM schedule and Jennifer will make recommendations.
 - Community meetings – possible combining. Jessica is holding strategy meetings for community chairs. Jessica to updates meetings Fayetteville 10/10 to 10/17 and Jacksonville.

Meeting adjourned at 7:27