

PMI Metrolina – Board of Directors Meeting
October 13, 2015

Attendees:

Jennifer
Dwayne
Dani
Mark
Tonya
Tom
Sheetal
Jessica

Absent

John
Craig

New Items

- Sheetal and Rhonda are working on the volunteer banquet. There are almost double the volunteers as compared to last year and Sheetal is working to stay within budget.
- Dani to present board with proposal on how to proceed with Red Pixel due their no show at LIM in Orlando. Dwayne has received invoices.
- Approval to replace John as VP of Finance due to Dwayne's resignation. Board vote yes.
- No provision for special election in our by-laws. Checking with Mary Keller at PMI to confirm this is the proper way to proceed. Provisional approval to for Craig to be the VP of Administration. Craig will not be on the awards selection committee while serving as the VP of Administration.
- Volunteer of the month for November is Sherrel Brown. Tom to send to newsletter committee by 20th.
- Facilitator for October chapter meeting Mark
 - Carol Pollard is bringing grad and undergraduate students from App State
 - Acknowledge PMIEF 30th anniversary scholarship winner – Twanisha Hawkins
- Membership VRMS – board members to send all open/needed volunteer positions to Sheetal/Rhonda. Jennifer to send letter/e-mail with open roles. This is due by Friday. If board member needs additional volunteers please send to Sheetal and Rhonda.
- Mark and Jessica to fill the empty community speaker slots for the remainder of the year.

Meeting adjourned at 7:00