

Attendees: All BOD members and interim members

- Key topics
 - Reviewed org chart for membership
 - Reviewed org chart for professional development
 - Reviewed status updates and action plans
 - Discussed the departure of the VP Membership, Jessica, due to personal issues
- Key decisions
 - Named volunteer for the month of February
 - Jenifer will be the facilitator for the January chapter meeting
 - Facilitation of chapter meetings will be rotated across all board members
 - Dani will be the facilitator for the February chapter meeting
 - Board decided to move/transition board meetings to the SecurEdge office on Dunavant St.
 - Board named Doug Harrington acting VP Professional Development
 - Board named Frank Clemente acting VP Programs
- Actions next steps
 - Craig will follow up with PMI for understanding cost of obtaining PMI materials and secure materials for Military table at Ft. Bragg