

BOD Meeting 8/14/16

Sunday, August 14, 2016

4:04 PM

Attendees: Jennifer, Frank, John, Craig, Rob

Absent: Doug, Dani, Tonya

Volunteer selection - Emily Whitted and Joneen Webster

Discussed annual membership fees.

★ DECISION:

- Add Student membership for \$5 annual
- Add Retiree membership for \$5 annual
- PMI has standards and process to confirm status, Chapter would rely on PMI Global to ensure students and retirees are eligible for reduced rate
- New membership pricing takes affect based upon PMI
- ACTION: Craig send in to PMI asap

Discussed monthly meeting rates.

★ DECISION:

- New meeting pricing takes effect Jan 1, 2017
- Member - Community \$10
- Guest - Community \$12
- Student and retiree Members - Community \$5
- Non member student and retirees - Community \$7
- Member - Uptown \$25 / at the door \$30
- Guest - Uptown \$30/ at the door \$30
- Member student - Uptown \$10
- Non member student - Uptown \$12
- Retiree member - Uptown \$10
- Retiree non-member - Uptown \$12
- Cut off ticket purchase at Monday 11 am - Uptown

Reviewed LIM attendance and plans

- Doug will not be attending

- Julie will leave early
- Will review agenda and assign participation once agenda is finalized

Discussed Get a member - new PMI program of which we are in the pilot

- Due to complete EOY
- Already reached out to 45 people in 4 days - why did you join?
- Satellite competition for new members based on pct increase
- ACTION: Jennifer to layout the competition and approach

New Welcome letter

- Reviewed new welcome letter and survey - provided feedback
- ACTION: Jennifer will update template

Discussed upcoming Military event in November and Q1'17

- Jennifer is updating military distribution list

Discussed meeting times for 2017

DECISION:

- Starting in January
- Start 5:30
- Networking 5:30-6:15
- Announcements 6:15-6:30
- Speaker 6:30-7:20
- Closing - reminders for survey, return badges 7:20-7:30
- Increase to 2 PDUs
- Networking time includes new member orientation and profile update
- Add passport in January - attendees get a signature from each sponsor - those with all sponsors in a draw for a free meeting and sponsor gift if available - includes update PMI profile table in sponsor list

Discussed problems with attendee lists for Communities

Need to fix the community head count/attendee problems - not getting the list out to the leads in timely manner

Reviewed highlights of status reports

General discussion:

ACTION: Jennifer to reformat and print for September the survey

