

## PMI Thumb Chapter Board Meeting-2/18/08

**2007/2008 PMI Meeting Schedule: Time 6:00 PM Location - Bavarian Inn Frankenmuth, MI**

<b>March 11, 2008</b>	<b>September 9, 2008</b>
<b>April 8, 2008</b>	<b>October 14, 2008</b>
<b>May 13, 2008</b>	<b>November 11, 2008</b>

**2007/2008 Board Meeting Schedule: Time 6 PM Location - 5401 Gateway Center Flint, MI**

<b>March 18, 2008(new date)</b>	<b>June 16, 2008 (tentative)</b>
<b>April 21, 2008</b>	<b>July 21, 2008 (tentative)</b>
<b>May 19, 2008</b>	<b>August 18, 2008 (tentative)</b>

**Attendees:**

Name	Position Held	Attended
Bernath-Simon, Malinda	VP Marketing	X
Doug Kiracofe	VP Education & Certification	X
Donovan, Jim	President	X
McClanahan, Patricia	Past President	
McClellan, Kevin	Senior VP	X
Robinson, Ron	VP Comptroller	X
Schell, Don	VP Publication	X
Trombley, Kathy	Web Master	X
Whiteside, Larry	VP Communication	X

**Call To Order:** 6:05 PM. Meeting called to order by Jim, Second by Larry, with a **unanimous** vote.

**Previous minutes:** Motion to approve minutes distributed for the January 14, 2008 meeting by Kevin. There was second by Jim, with a **unanimous** vote.

**Comptrollers Report:**

Checking	\$3,991.20
Savings	1,681.81
Cash on hand	100.00
<b>Total</b>	<b>\$5,773.01</b>

Larry made a motion to accept the comptroller's report. Kevin seconded it, with a **unanimous** vote.

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### Chapter Business (Old):

**By-laws (Larry)** – Larry stated that there were changes that needed to be made based on his reading of them. Jim recommended that Larry make the corrections and then send on to the membership for approval. Larry stated that we needed some text to include with the mailing and he would draft something and run it by Jim prior to sending it out.

### Events-

**Presentors for April and May (Kevin)** – Kevin stated that we have **Tammé Quin Grzebyk - Dealing with Difficult People** for the March meeting but he is still working on April's topic and presenter.

**PMF pilot /Strategic Plan (Jim)** – Tabled to the next meeting

**PDU's for Pennies (All)** – Larry stated that he has signed up and will be attending the training. He has heard the presenter before in Lansing at there PDD two years ago. We don't know how may has signed up but Kevin stated that he has five people attending from his business. Kevin made a motion to reimburse Larry for his registration fee of \$349.00. Ron seconded the motion. There were 7 yes, one abstention.

**PDD (Jim)** – The date of the event is May 22, 2008. We have sponsorship information up on the web site. Sponsors can register on line through Acteva. There are several follow up calls that need to be made and Jim is still working on the Keynote speaker. Possible presenters include Dave Davis and Dave Sides. Jim is working to confirm speakers. Sogeti USA was one possible sponsor.

Malinda has had some responses on sponsorships but there are others that haven't responded. Larry stated that he has card from on the booths that were at the Lansing chapter PDD and would get that to her.

Malinda discussed our promotional material on hand and the need to place an order for more items. She is working on the budget and will present more concrete numbers at the next meeting. The supplier has a quick turn around time of 7 days to print items and 3-5 days shipping. She noted that there are number of items on sale at this time.

### New Business

**Elections/Re Elections (Larry)** – There are four board member positions up for renewal. They are: VP Comptroller, Senior VP, Web Master and VP Marketing. Both Ron Robinson (VP Comptroller) and Kevin McClellan (Senior VP) stated that they would run and hold office again if elected. Kathy Trombley and Malinda Bernath-Simon stated that they wouldn't be running and would not accept if nominated. The elections will be held between May 6 and May13, 2008 through Acteva. There are several names that maybe willing to be on the board. (possible candidates include Greg Young(young3980@sbcglobal.net )and Dennis Donohue (helipilot47@sbcglobal.net).

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### Round Table:

- ◆ **Past President** –
  
- ◆ **Senior VP** – Kevin is willing to serve again as Senior VP.
  
- ◆ **VP of Publications** – Don stated that we need to think about giving Tammé a fee for here her services as a consultant for the training of the trainers.
  
- ◆ **President** –
  
- ◆ **VP of Education & Training** – Doug reminded us that the site for the training isn't at Baker College and that we need to update Actevi with the new round of training courses. The dates were in the February Thumbprint. It was stated that we should get the training listed in the PMConnector web site. The round of courses is almost over,
  
- ◆ **VP of Communications** –
  
- ◆ **VP of Marketing** – Malinda stated that she is working on some giveaways for the next meeting from Brainstorm conference in Chicago. She stated that she doesn't want to hold a position and is willing to help Doug on the training.
  
- ◆ **VP Comptroller** – Ron is willing to serve again as Comptroller
  
- ◆ **Web Master** – Kathy stated that she doesn't want to be web master again. She is willing to help VP of communications with the meeting minutes.

**Next Board Meeting:** Tuesday, March 18, 2008 (The day after St. Patrick's Day)

### Agenda items for March meeting:

- **PMF**
- **By-law vote follow up**
- **Elections for 2009 year**

**Meeting Adjourned:** There was a motion to adjourn meeting at 7:40 PM by Jim, it was second by Larry, with a **Unanimous** vote.