

## PMI Thumb Chapter Board Meeting-12/02/04

**2004/2005 PMI Meeting Schedule: Time: 6:00 PM Location: Ramada Inn Flint MI**  
January 11, 2005 April 12, 2005  
February 8, 2005 May 10, 2005  
March 8, 2005

**2004/2005 Board Meeting Schedule: Time: 5 PM Location: 5401 Gateway Center C/R 113 Flint, MI:**  
January 25, 2005 April 26, 2005  
February 22, 2005 May 24, 2005  
March 22, 2005

### Attendees:

Name	Position Held	Attended
Bartholomew, Tom	Past President	
Buffenbarger, Eric	Web Master	X
Donovan, Jim	VP Education & Training	X
Fendert, Shelly	VP Comptroller	
Davis, Laurie	Senior VP	
Grandy, Daleene	VP Communication	X
Hubble, Laurie	VP Publication	
Kessler, Joanne	VP Marketing	X
Nelson, Chevonna	President	X

**Call To Order:** 6:35 PM. Meeting called to order by Joanne. Second by Eric.

**Previous minutes:** October minutes to be reviewed by Board. Electronic vote to approve previous board meeting minutes will be done by Daleene.

### Comptrollers Report:

Comptroller not in attendance, report to be provided by Shelly.

### A. Chapter Business:

**Leadership Conference (Chevonna)** – Conference hold in California. Chevonna indicated it was a good meeting which included other states. Talked about problems and what we are working on. All chapters indicated they share the same problems. Same percent of members attend chapter meetings. MTC did stand out for what we have done over the last year.

Great Lakes Chapter has new training material. They are willing to share.

Chevonna will share more that the January Board Meeting.

**Component Recharging (Chevonna)** – PMI is doing more online. Requirements are not clear at this time. Comptroller and VP of Communications should be the hardest hit for information. Will be several months going through this process. Certificate will come to the chapter after we have been certified.

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**Whirly Ball (Chevonna)** – Enjoyed by participants. May have gained one new member as a result. Did arrange a presenter for the January Bonus Program.

Chevonna shared	Collected	\$340.00
	Expenditures	<u>\$335.60</u>
		\$ 4.40

**Presenter's Gifts (All)** – Discussion of gift for presenter of January MTC Meeting. Motion made by Eric to purchase a \$30.00 gift certificate. Second by Joanne. Unanimous.

**Survey Changes (Laurie D.)** – Senior VP not in attendance. Delay to January Meeting.

### Round Table:

- ◆ **Past President - Tom -**
- ◆ **President - Chevonna –**
- ◆ **VP of Publications – Laurie H. –**
- ◆ **VP of Education & Training - Jim** – PMP review class will be January 15 and 22. He has six students signed up. No minimum number of students for this class.  
Eric is there a cheap way to run a class over the web?  
Jim is going to Leadership Meeting in Lansing on December 4, 2004.
- ◆ **VP of Communications - Daleene –**
- ◆ **VP of Marketing – Joanne –** Spoke with Kathy Trombley regarding assisting with Marketing.
- ◆ **Senior VP – Laurie D. –**
- ◆ **VP Comptroller – Shelly –**
- ◆ **Web Master – Eric** – Verified Great Lakes Chapter is placing our events on their web site. Eric will put Holiday Greetings on our web site.

**Next Board Meeting: January 25, 2004. Same time, same location.**

### Agenda items for future meetings:

- Leadership Conf - Chevonna

**Meeting Adjourned:** Meeting adjourned at 7:05 PM. Motion to close meeting by Chevonna. Seconded by Joanne.