



## PMI Thumb Chapter Board Meeting-10/26/05

innovative communications of standards and best practices that are widely recognized and consistently applied.

Motion to approve Vision by Jim. Second by Joanne. Unanimous.

- Mission: of the PMI Michigan Thumb chapter is to monitor various state-of-the-art approaches to project management regardless of industry or sector in order to promote and share the most useful and relevant techniques, procedures and theory regarding how project management can enhance project performance.

Motion to approve Mission by Eric. Second by Shelly. Unanimous.

- Reviewed objectives, they are valid for 2006.

Motion to approve Objectives Shelly. Second by Joanne. Unanimous.

- Reviewed and refined goals and initiatives.
- **Action item: recruit Paul to do a Business Plan bonus program. Introduce membership to business plan and solicit ideas (Assigned to Laurie).**

**Celebration Day (10 yr Anniversary) (Jim)** – Jim presented an option that the Past Presidents form a committee to put on a celebration activity. Laurie suggested getting a subcommittee of membership to create a plan. **Laurie H to include an article in the newsletter. Jim will make an announcement at next chapter meeting to solicit volunteers.**

**PMP Study Materials Update (Jim)** – Jim received new materials. Discussed the content. Patricia McClanahan along with Amy Piper (Capitol chapter) will review the materials and determine plan to develop training.

**Region Meeting in May 2006 (Jim)** – Meeting of Region chapters in Niagara Falls. A weekend event. Looking for 2 volunteers. Will review budget dollars available in early 2006.

**Membership Update (Jim)** – Looking at adding a position called VP of Membership. Jim to review how other chapters manage this role. What are the roles and responsibilities?

**Marketing Update (Joanne)** – No update. Joanne has been submitting meeting information to The Flint Journal and other 'free' advertising forums.

**Training Update (Tracy)** – Tracy not in attendance.

**Newsletter Update (Laurie H.)** – Late with the newsletter. Due Nov. 1<sup>st</sup> publish date will now be Nov. 7<sup>th</sup>.

**Marketing Spirit Wear – Web Site (Joanne)** – Joanne will research.

**Web Site Update (Eric)** – Regular maintenance. Working on calendar events and posting Friday Facts.

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### Round Table:

- ◆ **Past President - Chevonna – n/a**
- ◆ **Senior VP – Laurie D – n/a**
- ◆ **VP of Publications – Laurie H. – No items**
- ◆ **President - Jim – No items**
- ◆ **VP of Education & Training – Tracy – n/a**
- ◆ **VP of Communications - Daleene – n/a**
- ◆ **VP of Marketing – Joanne – No items**
- ◆ **VP Comptroller – Shelly – n/a**
- ◆ **Web Master – Eric – Suggested an open item at the beginning of each meeting. Ask the question 'who knows of job opportunities and where are they?'. This allows for networking.**

***Next Board Meeting: Nov. 30<sup>th</sup>***

### **Agenda items for future meetings:**

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***Meeting Adjourned:*** Motion to adjourn meeting at 6:28 PM by Joanne. Second by Eric .