

PMI Thumb Chapter Board Meeting-3/22/06

2005/2006 PMI Meeting Schedule: Time: 6:00 PM Location: Bavarian Inn Frankenmuth, MI
April 11, 2006 May 9, 2006

2004/2005 Board Meeting Schedule: Time: 5 PM Loc: 5401 Gateway Center C/R 100 Flint, MI
Apr 26, 2006 May 24, 2006

Attendees:

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

Call To Order: 5:34 PM. Meeting called to order by Laurie D. Second by Daleene.

Previous minutes: Motion to approve meeting minutes for February 22 2006 by Laurie D. Second by Laurie H. Majority approved.

Comptrollers Report:

Checking	6,483.36
Savings	3,568.19
Cash on hand	50.00
Total	10,101.55

Motion to approve Comptrollers Report as of March 22, 2006 by Daleene. Second by Jim. Unanimous.

Comptrollers Budget Review (Shelly) – Cash flow report was distributed prior to the meeting by Shelly.

A. Chapter Business:

Plan Tech – What is happening? (Tracy) – Tentative webinar with them on May 1. Laurie H would like an article for the April Thumbprint from Tracy by April 1. Also provide something to Daleene for distribution to the chapter, Tracy said will be available tonight.

Update on: a PMP Hot Line for answering Test Question and a MS Project hot line (Eric) – No status at this point. Eric will provide status for next meeting.

Discuss Board Positions up for election (Jim) – Jim will provide Laurie H an article for the Thumbprint in April. Jim believes he has one person interested in VP of Marketing position.

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Discuss Chapter Strategy Presentation (Jim/Laurie H) – Per Laurie H we have a presentation already prepared and it is very usable. We may look at presenting at the September or October meeting instead of May. That way the meetings are going on and people may be more apt to participate. Laurie H will be presenting.

Discuss Professional Development Day (Jim/Laurie D) – Decided to hold in October by the board. Laurie D wants to get started. Laurie D will provide an email to Daleene looking for volunteers. Anyone have ideas on vendors or anything contact Laurie D. Jim suggested PlanTech and EDS (Amy Piper). Where should we hold this, Bavarian or where? Another speaker Pete Hasek or maybe someone from Davenport.

Purchase of Jump Drives for Chapter Backup (All) – Daleene suggested getting a jump drive for some members of the board. Eric said the website as a file storage does not work.

Discuss Component Leaders Conference in Niagara Falls in June (Jim) – How many people are we going to send? Jim, Tracy and Laurie H are interested in going, but Tracy and Laurie H are not sure of their availability. Suggestion we send one participant to Niagara Falls and two to Seattle in September. Motion to send one person to Niagara Falls in June by Laurie H. Second by Laurie D. Unanimous.

Update on Speaker for next year (Laurie D) – Sent a survey to membership for speakers for next year, she received a lot of feedback. September PMI MTC Strategy, Oct professional day. Nov a person who attended the Seattle conference. Has two professors who are interested in presenting. Laurie H suggested Earl Joki from EDS. Laurie D asked about someone talking about MS Project Server.

Survey Results (Laurie D) – Not ready, will prepare in next couple of weeks.

Thumbprint articles (Laurie H) – Anything for the newsletter forward to Laurie H by April 1.

Discuss PMP Class Material Changes (Tracy) – One person interested from last meeting with membership regarding the change in materials. Tracy needs to get with Amy Piper.

Publication Update (Laurie H) – Nothing additional

Marketing Update (Joanne) – Not in attendance

Training Update (Tracy) – Send email to Daleene asking for volunteers to be on the panel.

Web Site Update (Eric) – Acteva URL for April to Daleene, need to verify dates and get back to Eric. Laurie D is provide updated bio to Eric for MTC website.

Round Table:

- ◆ **Past President - Chevonna** – Not Present
- ◆ **Senior VP – Laurie D** – None
- ◆ **VP of Publications – Laurie H.** – None

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- ◆ **President - Jim** – Received email looking for a person to speak at a seminar, Jim forwarded the note to Amy Piper. Jim will provide email to Daleene to send to membership.
- ◆ **VP of Education & Training – Tracy** – None
- ◆ **VP of Communications - Daleene** – All chapter and bonus program meetings have been register up through February.
- ◆ **VP of Marketing – Joanne** – Not Present
- ◆ **VP Comptroller – Shelly** – Did we incur an expense from the March meeting. Yes, Laurie D will get with him for explanation and get back to Shelly. Hotel was billed to Jim Donovan instead of the presenter.
- ◆ **Web Master – Eric** – None

Next Board Meeting: April 26, 2006

Agenda items for future meetings:

- Update on: a PMP Hot Line for answering Test Question and a MS Project hot line by Eric
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Meeting Adjourned: Motion to adjourn meeting at 6:28 PM by Daleene. Second by Shelly.