

PMI Thumb Chapter Board Meeting-5/3/06 for April

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

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

Attendees:

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

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

Previous minutes: No motion to approve minutes, not a quorum.

Comptrollers Report:

Checking
Savings
Cash on hand
Total

Comptrollers report will be in May 24, 2006 meeting minutes.

Comptrollers Budget Review (Shelly) – Not in attendance.

A. Chapter Business:

Golf Outing (Jim) – Notices went out May 2 and again May 3. Outing is May 20 at the Fortress in Frankenmuth.

Board Member Voting (Patricia) – Per Daleene notices went out for voting on Monday, May 1. Due back by noon on May 9. We have two position with no one running. Jim believe he knows of one person interested, he will contact the person.

Chapter Strategy Presentation (Jim/Laurie H) – Jim to get with Laurie H. to prepare for chapter meeting and leadership meeting.

Survey Results (Laurie D) – Not in attendance

Publication Update (Laurie H) – New one in June as a special addition, which will include information regarding the new board.

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Marketing Update (Joanne) – Not in attendance

Training Update (Tracy) – Per Jim, Tracy is trying to reschedule ½ day session. Ted Perreault is working on getting the PMP study material for PMBOK 3 completed.

Web Site Update (Eric) – Has started to document what he does for the chapter in preparation for new webmaster. He will transfer software to the new person.

Round Table:

- ◆ **Past President - Patricia** – Not Present
- ◆ **Senior VP – Laurie D** – Not Present
- ◆ **VP of Publications – Laurie H.** – None
- ◆ **President - Jim** – None
- ◆ **VP of Education & Training – Tracy** – Not Present
- ◆ **VP of Communications - Daleene** – None
- ◆ **VP of Marketing – Joanne** – Not Present
- ◆ **VP Comptroller – Shelly** – Not Present
- ◆ **Web Master – Eric** – None

Next Board Meeting: May 24, 2006

Agenda items for future meetings:

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Meeting Adjourned: Motion to adjourn meeting at 5:52 PM by Laurie H. Second by Eric.