

PMI Board Meeting

Minutes

Meeting Date: Sep 13, 2012 - 6:00pm

Meeting Location: DeVry University Campus Portland

Name	Title	Present
Alan John	President	No
Bob Bondaruk	VP at Large	Yes
Brad Taylor	VP Operations	Yes
Christi Loya	VP Programs	Yes
Dave Molinari	VP Marketing	Yes
Diane Brady	President Elect	Yes
Jeff Henderson	VP Finance	No
Linda Read	VP Outreach	Yes
Saby Waraich	VP Membership	Yes
Steve Thornton	Past President	No
Trish Kelley	VP Prof. Development	No
Willem Stoeller	Secretary	Yes

Meeting called to order: 6.15pm

Approval Minutes: The minutes of the Aug 9th board meeting were unanimously approved (Diane moved, Brad 2nd). The minutes of the Aug 25th board meeting were unanimously approved (Diane moved, Brad 2nd)

Financial Status: Diane Brady updated the board members on the following financial indicators:

Indicator	Amount
Cash position	\$186,172.17

New Business/Issues: [To be added to action items list]

Decisions: [description and voting results]

Other:

1. The slide deck for the 2012 annual meeting was reviewed and updated
2. Discussion on CMS and CRM lead by Brad. Diane suggested that board members need to review and update their requirements for both systems. She also suggested using the proposal form available on the web portal. Brad explained that the operations budget provides for a part time sysadmin to manage both CRM and CMS. Brad also indicated that our choice of hosted systems is limited due to costs of most systems. In fact we have one option for a CRM (ZooH) and one option for CMS (SharePoint). Willem indicated that the usefulness of these systems depended entirely on the discipline of the users to maintain the data.

Meeting Adjourned: 8.05 pm, Diane moved, Willem 2nd. Unanimous consent

Respectfully submitted,



Willem Stoeller, PMP Secretary

List Of Action Items

Id	Date Raised	Description	Assigned to	Target Date	Completed At
20	11/10/2011	Create Proposal relating to contributing to the PMI Educational Foundation Linda to set up appointment with Steve on proposal. Alan will get Linda the name of the person to contact (4/12/2012) Alan needs to provide the email list to Linda 5/10/2012 Linda has information she needs and will now work on the proposal (6/14/2012) No progress (7/12/2012) meet later this month	Linda Read	TBD	
39	4/12/2012	Updated Requirements for Doc Mgmt/CMS	Brad	5/10/2012	
42	4/12/2012	Invite Jimmy Wilburn to the Board Meeting to review the database he developed for PMI Diane followed up with him and the database was not ready for prime time. As of 6/14/2012, not ready Close out	Diane	ASAP	
44	4/12/2012	Forward more information to the board about the PMI Global document management system offering Brad will follow up with Diane	Brad	5/10/2012	
46	5/10/2012	Ask Darryl if new Bylaws and new Charter are posted online; also ask about the DEP upload error	Alan	6/14/2012	6/14/2012
47	7/12/2012	Cancel Phone Line	Brad	8/9/2012	
48	7/12/2012	Web Ex Conferencing Subscription	Brad	8/9/2012	
49	7/12/2012	Submit Strategic Plan to Board	All Board Members	8/3/2012	