

# PMI Board Meeting

## Minutes

**Meeting Date:** October 11<sup>th</sup>, 2012 - 6:00pm

**Meeting Location:** DeVry University Campus Portland

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

**Meeting called to order:** 6.21pm

**Approval Minutes:** The minutes of the September 13<sup>th</sup> board meeting were unanimously approved (Dave moved, Christie 2<sup>nd</sup>) as amended.

**Financial Status:** Jeff Henderson updated the board members on the following financial indicators:

Indicator	Amount
Cash position	\$221,733

**New Business/Issues:**

1. Budget preparation kick off & discussion: All board members need to send a draft budget to Execs by Oct 31. Budgets will be reviewed during the Nov 8 board meeting. Final budgets will be approved during the Dec 11 board meeting.
2. Education Foundation Donation: Linda presented a proposal for a charity contribution to the PMI Education Foundation. The final amount for this contribution will be decided upon at the Dec 11 board meeting.
3. Jani to participate in the Dec 11<sup>th</sup> board meeting to discuss how to deal efficiently with multiple registrations.

**Decisions:** None

**Other:**

1. The slide deck for the 2012 annual meeting was reviewed a last time.
2. Portfolio Strategic Plan updates & deadlines: board members were reminded to hand in their Strategic Plan updates.

**Meeting Adjourned:** 8.00 pm, Jeff moved, Dave 2<sup>nd</sup>. Unanimous consent



Respectfully submitted,

Willem Stoeller, PMP Secretary



**List Of Action Items:** see spreadsheet mailed separately