



PMI Special Board Meeting

Date: May 31, 2011, 7pm

Attendees: Steve Thornton – President; Shancy Saban – VP Finance; Jim Yan-VP Operations; Jeremy Black-VP Membership; Christi Loya - VP Programs; Carol Haertlein – Secretary; Diane Brady-VP Professional Development; Terri Hagmann – VP At Large;

Not Attending: Suzan Reed-VP Marketing; Rachel Paulson – Past President; Jeff Brummel – VP Outreach;

Discussion:

This special board meeting was called by President Steve Thornton to discuss a replacement for VP Marketing for the 2011-12 board year.

After discussion of the candidates, a motion was brought forward to ratify the election of new VP of Marketing, Dave Molinari. The motion passed.

Steve was going to contact all parties involved to let them know.