

# PMI Board Meeting

## Minutes

**Meeting Date:** November 8th, 2012 - 6:00pm **Meeting Location:** Royalton Place

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	No
Diane Brady	President Elect	No
Jeff Henderson	VP Finance	Yes
Linda Read	VP Outreach	Yes
Saby Waraich	VP Membership	Yes
Steve Thornton	Past President	Yes
Trish Kelley	VP Prof. Development	Sub
Willem Stoeller	Secretary	Yes
Shelly Crabtree	Guest	Yes

**Meeting called to order:** 6.16 pm

**Approval Minutes:** Oct minutes accepted as read pending the addition of the September cash position Linda moved, Saby 2nd. Unanimously approved. (Cash position has been added subsequently.

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

Indicator	Amount
Cash position	\$206,856.93

### **New Business/Issues:**

1. Programs: Programs through March but no sponsors.
2. AJ suggested to do four strategy meetings per year instead of one long one
3. Next board meeting Steve will provide update from past presidents.
4. A discussion took place on the topic of including "Quotes" in the newsletter. The conclusion was that there is no harm in doing this as long it is done on an equal opportunity basis.
5. A special meeting will be held on November 27 to review budgets.

### **Decisions:**

1. Reduce sponsorship fee from \$750 to \$500 as of Dec 1 Moved Jeff, 2nd Saby  
Unanimously approved.

### **Other:**

1. Since the Royalton Place is a little out of the way for everyone, Willem will contact the sister company Regency Park near the DeVry campus.
2. Items skipped during this board meeting:
  - a. Volunteer recognition proposal
  - b. KPI's for each portfolio (email with AJ) Put in action items
  - c. Intro of new director of technology
  - d. Contract review for Kristen

**Meeting Adjourned:** 8.06 pm, AJ moved, Willem 2<sup>nd</sup>. Unanimous consent

Respectfully submitted,



Willem Stoeller, PMP Secretary