

PMI Board Meeting

Minutes

Meeting Date: December 13th, 2012 - 6:00pm **Meeting Location:** Regency Park

Name	Title	Present
Alan John	President	Yes
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	Yes
Linda Read	VP Outreach	Yes
Saby Waraich	VP Membership	Yes
Steve Thornton	Past President	Yes
Trish Kelley	VP Prof. Development	Yes
Willem Stoeller	Secretary	Yes
Jani Hansen	Guest	Yes

Meeting called to order: 6.15 pm

Approval Minutes: November minutes accepted as read Alan moved, Saby 2nd.

Unanimously approved.

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

Indicator	Amount
Cash position	\$200,947.00

New Business/Issues:

1. Review of 2013 budget.

2. Jani to present an overview of the MemberClicks capabilities (for details see separate handouts from Jani). The focus was on registration issues with multiple payments using the same credit card. This resulted in a number of action items:
 - a. Jeff to contact credit card processing to discuss if it would be possible to use the same card more than once in a single session.
 - b. Shelley to investigate issues with online credit card payments by sponsors
 - c. Shelley to investigate issues with registration cancellations.
 - d. Christi to investigate if credit card information is stored or printed since that would invalidate our compliance.

Decisions: None

Other:

1. The contribution to the PMI Educational Foundation for 2012 is kept at \$2000.00.
2. Since the 2013 budget has not been finalized, an additional conference call will be held on Dec 21st in order to approve the total budget for 2013.

Meeting Adjourned: 8.00 pm, (Diane moved, Brad 2nd) with unanimous consent.

Respectfully submitted,



Willem Stoeller, PMP Secretary