

# PMI Board Meeting

## Minutes

**Meeting Date:** December 21th, 2012 - 8:00pm    **Meeting Location:** Conference call

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

**Meeting called to order:** 8.07 pm

### New Business/Issues:

1. Review of 2013 budget REV5-2A.

### Decisions:

1. A motion to approve the 2013 overall Portland PMI budget as follows was made by Diane Brady with a Second by Saby and it was unanimously approved, with the following overall amounts:

INCOME	\$241,916.00
EXPENSE	\$233,115.65
NET INCOME	\$5260.35

**Other:**

1. There were discrepancies in the detail of the PD budget but Trish will correct the monthly detail to match the PD annual revenue of \$157,206.00 and PD expenses of \$76,515.50.  
The updated budget will be completed by Trish by 12/24/12 and sent back to the board list (Update distributed by Trish on Dec 21<sup>st</sup>, see attached).
2. No other meetings are required. The budget is approved per Decision 1 above.

**Meeting Adjourned:** 8.42 pm, with unanimous consent

Respectfully submitted,

Willem Stoeller, PMP Secretary

