

# PMI Board Meeting

## Minutes

**Meeting Date:** July 11<sup>th</sup>, 2013 - 6:00 PM **Meeting Location:** DeVry Campus

Name	Title	Present
Alan John	Past President	Yes
Anne Chalmers	VP Marketing	Yes
Bob Bondaruk	President Elect	Yes
Diane Brady	President	No
Jimmy Godard	VP Programs	No
Linda Read	VP at Large	Yes
Mandalyn Echols	VP Outreach	Yes
Michael Wallis	VP Operations	Yes
Saby Waraich	VP Membership	Yes
Shelley Crabtree	VP Finance	Yes
Trish Kelley	VP Prof. Development	Yes
Willem Stoeller	Secretary	Yes

**Meeting called to order:** 6.15 PM

**Approval Minutes:** June minutes accepted as amended (Bob moved, Saby seconded).

Unanimously approved with two minor spelling corrections.

**Financial Status:** Budgets handed out by Shelley. Shelley continues with portfolios to make corrections of transactions incorrectly coded. The Board was updated on the following indicators:

Indicator	Amount
Checking account	\$92,143.52
Money Market	\$128,031.00

Total Income is 149% of budget, expenses 74% of budget. However many Professional Development and program dinner expenses have not been captured yet.

**New Business/Issues:**

1. None

**Portfolio updates:** Deferred as per agenda

**Decisions:**

1. None

**Other:**

1. Open action items were reviewed and updated (only priority A)
2. New action items: See separate report
3. August Agenda needs to be redefined by Execs in light of not covering strategy in this July board meeting
4. September 7 is placeholder for additional strategy meeting

**Meeting Adjourned:** 7.30PM, AJ moved, Saby seconded. Unanimously approved.

Respectfully submitted,



Willem Stoeller, PMP Secretary