

PMI Special Board Meeting

Date: January 19, 2012; 7:00p – 8:00p

Attendees: Steve Thornton – President; Alan John – President Elect; Jeff Henderson – VP Finance; Shancy Saban – Secretary; Karel Rasovsky – VP Membership; Brad Taylor – VP Operations;

Not Attending: Dave Molinari – VP Marketing; Linda Read – VP Outreach; Diane Brady – VP Professional Development; Bob Bondaruk – VP at Large; Christi Loya – VP Programs

Guests: N/A

Discussion:

VP Finance	<p>Meeting opened at 7:13p</p> <ul style="list-style-type: none">• Jeff Henderson called the meeting to approve the 2012 Budget• Shancy motioned to approve the budget totaling \$239,049 in revenue and expenses of \$215,902; Alan seconded the motion and the quorum voted to approve the budget as presented. <p>Discussion: Additional discussion was held to encourage the Board to be strategic and plan for and strategically implement objectives that will add value for the membership in the coming year.</p> <p>Action Item: The VP of Finance will create the budget by job for reporting purposes.</p>
President	Adjourned meeting - 8:05p