

CVC Mission: To serve the professional interests of chapter members by enhancing expertise through project management education and training, supporting Project Management Professional (PMP) certification, and promoting association with other project management professionals.



Meeting Minutes

PMI CENTRAL VIRGINIA CHAPTER - BOARD OF DIRECTORS

Wednesday, August 31, 2005, 6:00 p.m.

WellPoint (Anthem) – Davis Center South

ATTENDEES & QUORUM STATUS

Voting: Robert Berlin, Bud Higgins, Andy Shulick, Sri Mahadevan, Christina Morgan, Cliff Vaught, Luis Naranjo, Kathie Tennent, Renee Symons and Dr. Ben Nwoke of VSU – Quorum Present

AGENDA

Open Meeting Review & Approve Meeting Agenda and previous Meeting Minutes

New Business Masters in Project Management Program at VSU
Region 5 Leadership Meeting

Old Business Strategic Planning
Nominations
Silent Auction Package for Toronto Meeting

Officer Reports

Review Key Upcoming Dates

September 8-10 – PMI Leadership Meeting / Toronto
September 21 – Dinner Meeting / Board Nominations
September 24 – Saturday Seminar / Rob Snowden
October 5 – Board Meeting
October 15 – PMP Exam Prep Workshop Part 1
October 19 – Dinner Meeting / Board Elections
October 22 – PMP Exam Prep Workshop Part 2
October 29 – PMP Exam Prep Workshop Part 3

Adjourn Meeting

ACTION ITEMS

Action Item	Responsible Party	Deadline
Approve August 3 Board Meeting Minutes	All	10/5/2005
Season Pass Committee Report	Luis	10/5/2005
Survey results to board	Bud	9/31/2005
Food for Next Board Meeting	Robert	10/5/2005
New Business Card Design	Bud	11/2/2005
Ship Display to Toronto	Robert, Andy	Done
Additional Member Benefits Discussion with PMI	Luis	10/05/2005
Funding Region 5 Leadership Meeting Research	Robert	Done
Define Jobs in each Committee	All	10/05/2005
Define Detailed Job Descriptions for Committee Positions	All	10/1/2005

Strategic Meeting Information from Alan	Robert	10/05/2005
Procure Silent Auction Virginia Package	Robert	9/3/2005
Provide Credit Card Machine at the Toronto Meeting	Andy will take	Done
Send Guidelines to VSU	Renee Symons	10/15/2005

QUESTIONS / ISSUES

The following questions or issues were raised during the meeting. If they were not also resolved within the meeting, an approach is identified.

Question / Issue	Approach / Resolution

DECISIONS

The following decisions were made or discussed in the meeting:

- Approved Election Slate for 2006 Elections

ACTIVE SUBCOMMITTEES

Charter	Members
Strategic Planning Committee	Robert - Sharon, Bud, Luis
Season Pass Committee	Luis - Jan
1000 th Member Celebration Committee	Andy - Jim
Volunteer Coordination Committee	Kathie - Jim, Andy
PMP Recognition Committee	Sharon - Luis
K-12 Project Management Program Committee	Robert - Tim Golden, Director
Nominating Committee	Kathie