

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, June 28, 2006, 6:00 p.m.
Genworth – Building 2, State Room

ATTENDEES & QUORUM STATUS

Voting: Jim Hayden, Sharon Robbins, Luis Naranjo, Christina Morgan, Cliff Vaught, Andy Shulick, Sri Mahadevan, Sally Deering, Phil Doty, Tilithia Brown, Glenn Cooper (CPA) and Robert Berlin – Quorum Present

AGENDA

Open Meeting Review & Approve Meeting Agenda and previous Meeting Minutes

New Business CPA Report
Policy Review
VP of Volunteerism

Old Business Electronic Voting Project Progress
West End Pilot
Strategic Planning Meeting Follow-up

Officer Reports

Review Key Upcoming Dates

July 19, 2006 – Chapter Dinner Meeting
July 20, 2006 – Chapter Dinner Meeting (West End – The Place)
August 2, 2006 – Board Meeting
September 6, 2006 – Board Meeting
September 20, 2006 – Southside Chapter Dinner Meeting
September 21, 2006 – West End Chapter Dinner Meeting
October 4, 2006 – Board Meeting
October 14, 21, 28 – Fall PMP Certification Workshop

Adjourn Meeting

ACTION ITEMS

Action Item	Responsible Party	Deadline
Food for Next Board Meeting	Christina	8/2/06
Request Allan Mills' outline from the Strategic Planning Meeting	Robert	8/2/06
Post Strategic Planning Meeting Notes on SharePoint	Sharon	8/2/06
Create Special Projects - AVP folder on SharePoint	Jim	8/2/06
Test VoteNow system	Luis	8/2/06
Add Board Member Responsibilities to individual board area policies documents.	All	8/2/06

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:

- Board voted to appoint Tilithia Brown, PMP to the vacant VP of Volunteerism after accepting the resignation of Phil Doty.

GENERAL TOPICS OF DISCUSSION

The following topics were discussed in the meeting for informational purposes:

- Chapter Policies.

ACTIVE SUBCOMMITTEES

Charter	Members
K-12 Project Management Program Committee	Robert - Tim Golden, Director
AVP Committee	Sharon - Jim, Sally
Public Library Donation Committee	Christina - Sharon
Region 5 Leadership Meeting 2007 Committee	Jim - Sharon