

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

ATTENDEES & QUORUM STATUS

Voting: Jim Hayden, Sharon Robbins, Christina Morgan, Andy Shulick, Sri Mahadevan, Sally Deering, Betty Jane Hughes, Amanda Ingle, Robert Morgan, Joe Garritano, Jan Beach and Robert Berlin – Quorum Present

AGENDA

- Open Meeting** Review & Approve Meeting Agenda and previous Meeting Minutes
- New Business**
 - Brainstorm Group Request
 - Decision on Online Election Timeframe
 - Disposition of Region 5 Symposium Funds
- Old Business**
 - Electronic Voting Project Progress
 - West End Pilot
 - CVC Policy Vote
 - Cheetah Learning Response (Affiliate Relationships)
- Officer Reports**
- Review Key Upcoming Dates**
 - September 16, 2006 – Saturday Seminar
 - September 20, 2006 – Southside Chapter Dinner Meeting
 - September 21, 2006 – West End Chapter Dinner Meeting
 - September 22, 2006 – Online voting opens
 - October 4, 2006 – Board Meeting
 - October 13, 2006 – End of online elections
 - October 14, 21 and 28, 2006 – Fall PMP Certification Workshop
 - October 18, 2006 – Southside Chapter Dinner Meeting
 - October 19, 2006 – West End Chapter Dinner Meeting

Adjourn Meeting

ACTION ITEMS

Action Item	Responsible Party	Deadline
Food for Next Board Meeting	Robert	9/6/06
Request Allan Mills' outline from the Strategic Planning Meeting	Robert	9/6/06
Get CD information to Sri	Jim	9/6/06
Write Letter to Membership on Elections	Jim	8/4/06
Develop area Policies and Procedures and forward to Sharon	All VPs	8/30/06
Forward outline of planned area Policies and Procedures to Sharon	All VPs	8/11/06

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 continue West End pilot through November 2007.
- Board voted to baseline the current Chapter Policies document.
- Board voted to not enter into affiliate relationships with any for profit organization (including REPs).
- Board voted to finalize online election dates. Online elections will open September 22 and end October 13, 2006.
- Board voted to have Region 5 Symposium funds returned to the chapter.

GENERAL TOPICS OF DISCUSSION

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

- n/a

ACTIVE SUBCOMMITTEES

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