

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

**ATTENDEES & QUORUM STATUS**

Voting: Jim Hayden, Sharon Robbins, Christina Morgan, Andy Shulick, Sri Mahadevan, Luis Naranjo and Cliff Vaught – Quorum Present

**AGENDA**

**Open Meeting** Review & Approve Meeting Agenda and previous Meeting Minutes  
**New Business** Upcoming Board Election Slate  
**Old Business** Electronic Voting Project Progress  
 CVC Board Policies and Procedures Progress  
 Region 5 Leadership Meeting Update  
 2007 Leadership Conference and Funds

**Officer Reports**  
**Review Key Upcoming Dates**  
 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  
 November 1, 2006 – Board Meeting  
 November 11, 2006 – Saturday Seminar  
 November 15, 2006 – Southside Chapter Dinner Meeting  
 November 16, 2006 – West End Chapter Dinner Meeting

**Adjourn Meeting**

**ACTION ITEMS**

Action Item	Responsible Party	Deadline
<a href="#">Food for Next Board Meeting</a>	Luis	10/4/06
Follow up on annual incorporation filing	Jim	10/4/06
Give CoOp Agreement paperwork to Jim	Robert, Luis	10/4/06
Assign someone to announce election results at October Dinner Meetings	Robert	10/4/06
Finalize logistics for the Transition Meeting	Luis	10/4/06
Follow up on R5 funds from Baltimore chapter and Metrolina refund	Sri	10/4/06

## 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:

- n/a

## 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