

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, February 7, 2007, 6:00 p.m. Genworth – Building 2	
ATTENDEES & QUORUM STATUS	
Voting: Sharon Robbins, Christina Morgan, Luis Naranjo, Geoff Rollins, Bethany Bryans, Sally Deering, Betty Jane Hughes, Marshall Shelton, Tilithia Brown – Quorum Present	
AGENDA	
Open Meeting	Review & Approve Meeting Agenda and previous Meeting Minutes
New Business	Alternate Volunteer awards Student guest pass discussion
Old Business	Region 5 funding Region 5 Symposium Budget for 2007 Transition Planning Conflict of Interest / Contract Forms
Officer Reports	
Review Key Upcoming Dates	
February 12, 2007 – Newsletter Articles Due to Communications Committee February 15, 2007 – West End Chapter Dinner Meeting February 21, 2007 – Southside Chapter Dinner Meeting March 7, 2007 – Board Meeting March 15, 2007 – West End Chapter Dinner Meeting March 21, 2007 – Southside Chapter Dinner Meeting	
Adjourn Meeting	
ACTION ITEMS	
Action Item	Responsible Party Deadline
Food for Next Board Meeting	Bethany 3/7/07

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 on the new budget.
- Board voted on funding for the 2008 Region 5 conference.
- Board voted on funding for the 2008 Region 5 Symposium.

GENERAL TOPICS OF DISCUSSION

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

- The Board discussed how to distribute student guest passes.
- The Board discussed the by-laws and whether or not committee directors should be elected positions.

ACTIVE SUBCOMMITTEES

Charter	Members
AVP Committee	Needs members