

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 | | |
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| PMI CENTRAL VIRGINIA CHAPTER - BOARD OF DIRECTORS | | |
| Wednesday, March 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, John Lombardy – Quorum Present | | |
| AGENDA | | |
| Open Meeting | Review & Approve Meeting Agenda and previous Meeting Minutes | |
| New Business | Corporate Outreach Alternate Volunteer Rewards Policies and Procedures Board Expectations Cancellation policy for dinner events Free attendance to dinner events | |
| Old Business | By-laws Update Transition Planning – Volunteerism plan Budget for 2007 Volunteer PDU Policy Volunteer badges | |
| Officer Reports | | |
| Review Key Upcoming Dates | March 15, 2007 – West End Chapter Dinner Meeting March 21, 2007 – Southside Chapter Dinner Meeting April 4, 2007 - PMI CVC Board of Directors Meeting April 18, 2007 – Southside Chapter Dinner Meeting April 19, 2007 – West End Chapter Dinner Meeting April 21, 2007 – Professional Development Seminar April 21, 2007 – PMP Certification Workshop | |
| Adjourn Meeting | | |
| ACTION ITEMS | | |
| Action Item | Responsible Party | Deadline |
| Food for Next Board Meeting | Bethany | 4/4/07 |
| Submit outstanding volunteer list to VP, Volunteerism | All | 4/4/07 |
| Update budget line items for Certification | Betty Jane | 4/4/07 |
| Research badges for volunteers | Luis | 4/4/07 |
| Quarterly status report | Sharon | 4/4/07 |
| Update the March Agenda Addendum | All | 3/9/07 |
| Submit ppt of new place mat design to Communications | Cliff | 4/4/07 |
| Send ProDev web site updates to Communications | Marshall | 3/16/07 |

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 |
|------------------|-----------------------|
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DECISIONS

The following decisions were made or discussed in the meeting:

- Board voted to add a clause for back-up presenters to the PDU Policy.
- Board voted to approve the PDU Policy.

GENERAL TOPICS OF DISCUSSION

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

- The Board discussed PDUs for the ½ hour presentation presenters. Board members will not receive PDUs for this.
- The Board discussed Minnesota's policy of cash points for volunteers.

ACTIVE SUBCOMMITTEES

| Charter | Members |
|-----------------|-----------------------------|
| AVP Committee | Sally D., Jim H., Sharon G. |
| Golf Tournament | Christina M., Luis N. |