

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			
<p>Wednesday, April 4, 2007, 6:00 p.m. Genworth – Building 2</p>			
ATTENDEES & QUORUM STATUS			
<p>Voting: Sharon Robbins, Christina Morgan, Luis Naranjo, Geoff Rollins, Sally Deering, Betty Jane Hughes, Marshall Shelton, Jim Hayden, Cliff Vaught – Quorum Present</p>			
AGENDA			
Open Meeting	Review & Approve Meeting Agenda and previous Meeting Minutes		
New Business	VP of Volunteerism resigned effective 4/4/07 Component Awards Cat 2 PDUs for Instructors Li Sophia Quarterly Reports PMO LIG		
Old Business	By-laws Update Alternate Volunteer Awards Policies and Procedures		
Officer Reports	Officers presented Quarterly Report		
Review Key Upcoming Dates	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.	Betty Jane	5/2/07	
Review current documentation related to instructor PDUs.	Cliff	4/11/07	
Present a proposal for using Li Sophia as a fundraiser.	Luis	5/2/07	
Research badges for volunteers	Luis	5/2/07	
Send updates to web site and Newsletter articles to Communications Committee	Board	5/2/07	
Update Cvent for 144 max for Golf Tourney/Check Cvent for Survey info	Geoff	4/6/07	
Submit ppt of new place mat design to Communications Committee	Cliff	5/2/07	
Submit May dinner event flyers to Communications Committee	Sally	4/11/07	
Submit Golf Tourney Committee members to Communications Committee	Luis	4/6/07	

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
How many PDUs instructors will receive?	Cliff is researching this issue.

DECISIONS

The following decisions were made or discussed in the meeting:

- Board voted to support the new PMO SIG.

GENERAL TOPICS OF DISCUSSION

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

- The Board discussed the process of getting the Chapter to review the By Laws changes.
- The Board tables the Alternate Volunteer Rewards topic.
- President-Elect wants the Officers to complete their policies & procedures.
- Board members presented the President with their Quarterly Reports (Quarterly reports are posted on Share Point)
- Robert and Sri presented the PMO SIG to the Board.
- The Board discussed submitting the Certification process and the ProfDev process for PMI Awards.

ACTIVE SUBCOMMITTEES

Charter	Members
AVP Committee	Sally D., Jim H., Sharon G.
Golf Tournament	Luis N., Christina M., Christine Herman, Bethany Bryans, Ed Hellermann, Rebecca Reynolds, Jennifer Perrin, Dan Gutzmer, Rick Turnamian