



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, October 3, 2007, 7:00 p.m. Atlanta Global Leadership Conference		
ATTENDEES & QUORUM STATUS		
Voting: Sharon Robbins, Christina Morgan, Betty Jane Hughes, Marshall Shelton, Cliff Vaught, Jennifer Perrin, Bethany Bryan, Luis Naranjo – Quorum Present		
AGENDA		
Open Meeting	Review & Approve Meeting Agenda and previous Meeting Minutes	
New Business	Chapter Finances Review	
Officer Reports	n/a	
Old Business	n/a	
Review Key Dates	Wed, Oct 17 – Southside Dinner Meeting Thurs, Oct 18 – West End Dinner Meeting Wed, Nov 7 – Board Meeting Thurs, Nov 15 – West End Dinner Meeting Mon, Nov 26 – PMO LIG Meeting	
Adjourn Meeting		
ACTION ITEMS		
Action Item	Responsible Party	Deadline
Food for November Board Meeting.	Bethany	11/7
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:		
<ul style="list-style-type: none"> n/a 		
GENERAL TOPICS OF DISCUSSION		
The following topics were discussed in the meeting for informational purposes:		
<ul style="list-style-type: none"> n/a 		
ACTIVE SUBCOMMITTEES		
Charter	Members	
Nominations Committee	Jim H.	
Membership Retention	Christina M.	