

Team: Board
Attendees: Jackie May, Mark Kwandrans,
Roles: Jackie May (Leader) JoAnn Boehm, Jeff Manhardt,
Jeff Manhardt (Act. Reg.) Liz Toich,
Jeff Manhardt (Dec. Log)
All (Time Keep.)
Date: 9/22/09
5:35-6:58PM
Absent:

ACTION REGISTER

Action Items are documented on the Open Action Summary.xls

PLEASE FORWARD NEW IDEAS TO I-REP.

DECISION LOG

PARKING LOT

- Allow directors to attend the LIM or regional event in place of VPs

Meeting Minutes:

- o Board member updates
 - o President
 - o Sent another communication Long Island
 - o Acteva event scheduled - Praxair already registers
 - o Finance
 - o Provided reminder of refund policy
 - o Outreach
 - o Met for operating plan
 - o Enterprise charter school
 - o Coordinator for future city in place
 - o PM for Non-profits - RFP out to Nancy Mingus
 - o Professional Development
 - o Director of Training - Jim Carlins expected at the end of Sep
 - o 23 new members through PMP prep class
 - o PDD - paying sponsor - SelectOne
 - o 110 registered
 - o Speakers are being booked
 - o Dale Carnegie - expected Spring full day event
 - o Action item - Document new PDU process

- Membership
 - Follow-up on volunteers will be sent to the Board
 - 2009 membership assessment
 - 4 outreach volunteer positions
 - Tracking incoming questions
 - Martin house complex event was a success
 - Independent Health interested in hosting PMP-prep class
 - Fleeces ordered - hoping we will have in two weeks
 - Email project - Working with Mark on non-member group of people
- Administration
 - Insurance - Jeff to do and coordinate with Ward
 - Email
 - GOC NDAs - Jeff to talk to Ann