

Team:Board

**Attendees:Karen Rybak, Mark Kwandrans, Jeff Manhardt, Ward Bray,
Tom Wojcik,**

Nancy Mingus, Jackie May, JoAnn Boehm

Roles: Mark (Leader)

Kwandrans

Greg Zelfond (Act. Reg.)

Greg Zelfond (Dec. Log)

**All (Time
Keep.)**

Date: 8/17/2010

5:30-7:30

Absent: David Lynch,

ACTION REGISTER

Action Items are documented on the [Open Action Summary.xls](#)

DECISION LOG

PARKING LOT

Meeting Minutes:

- President - Mark Kwandrans
 - AssociationMagnet - Mark went to webinar - would be a wholesale change if we were to use the software
 - Are a good source of webinars
- Administration - Jeff Manhardt
 - Project Kickoff - Document Repository project - Reviewed the project charter and next steps.
 - DEP Automation - Learned that the single sign on is not included
 - Sep - Professional pictures
- Finance - Ward Bray
 - Needs event data for non-paying attendees - Tom will address

- Membership - JoAnn Boehm
 - Branding coming in Sep from GOC
 - Member Communications - grow this area to build communication structure with the right skill sets
 - Oct event - WIIFM
- Professional Development - Tom Wojcik
 - Professional Development Day - 93 total, 73 paying
 - Discussed ways of getting more people to register
 - PMP prep classes in place for the Fall
- Outreach - Karen Rybak
 - New director
- Trustee
 - Mentor/Mentees program

Next meeting - Sep 21st