

<b>Team:</b>	Board	<b>Attendees:</b>	JoAnn Boehm, Karen Rybak, Jeff Manhardt, Jackie May (partially)
<b>Roles:</b>	Jeff Manhardt		Facilitation
	Jeff Manhardt		Meeting minutes
	All		Participate
<b>Date:</b>	5/19/11		
	5:30-7:30	<b>Absent:</b>	Nancy Mingus, David Lynch, Mark Kwandrans, Ward Bray, Tom Wojcik

<b>ACTION REGISTER</b>	Action Items are documented on the Open Action Summary.xls
------------------------	--

### Meeting Minutes:

#### Oresident

- Outreach
  - Willing to share Intellectual Property like PM4NP tool kit
  - Recommendation - brand IP and make shareable - Approved by Board
  - Board email vote will be taken for the PMO Council initiative
  - Pursuing collaboration with Daemon College
  - PM4NP program will start late summer/early fall - mentoring extends into 2012
  - Open position pending
  - Submitted LIM presentation
- Membership
  - Membership Database project -Lead pending
  - June Wine Tasting
  - Membership survey distributed
- Administration
  - [Portfolio of Projects list](#)
  - Updated the Board on the Portfolio status
  - Reviewed action items
  - Reviewed process and procedur for changing VP of Administration to VP of Technology and Business Services anda timeline that runs from Jun to Jul
- Professional Development
  - No update
- Finance
  - No update
- Round Table

- [Outstanding Action Items](#)

Next meeting - June - Date TBD