



BOARD MEETING MINUTES

October 29, 2012

1. Open Meeting
 - a. Attendees: Joanne Boehm, Tom Wojcik, Mary Harris, Jeff Manhardt, Pat Walsh, Mark Kwandrans, Karen Rybak, Joanne Wurst, Chris Reed, Sue Czarny, Lynn Maher
 - b. The meeting was called to order at 5:48pm
2. Approval of minutes
 - a. Minutes of September 11, 2012 meeting approved without objection
3. Reports of Officers, Boards, Committees, Special Committees
 - a. Decided to forgo these reports in recognition of number of other reports
4. Unfinished Business
 - a. Expenditures – Operating Manual states President can approve unbudgeted expenditures up to \$1000; Board must approve above that. Pat to work with VPs to monitor unbudgeted expenditures.
 - b. Sponsorship – Sponsorship resides with Mary, but she can't develop an integrated plan until she knows everyone's target.
 - c. Business Intelligence – More discussion is required on the touchpoints between Membership and T&BS. It may make sense to keep in one area.
 - d. Videorecording – Mark to distribute Speaker Agreement for review and discussion at next meeting.
 - e. Strategy Map & Scorecard objectives – Given that it is difficult to place all our initiatives within our 3 Key Objectives, and our 3 Key Objectives into a Strategy Map, Mark is proposing that the chapter adopt PMI's Strategy Map and Objectives. He will circulate these for discussion at the next meeting.
5. New Business – 2012-2013 Operating Plan review
 - a. Membership
 - b. Professional Development
 - c. Outreach
 - d. Marketing & Communication
 - e. Technology & Business Services
 - f. Finance
 - g. President
6. Close Meeting
 - a. Meeting adjourned at 9:37pm
 - b. Next meeting on November 20 – Present line item budgets