PMI Dallas Business Meeting Minutes

Meeting Date:	8/7/2014	**Time :**	6:00 – 8:30 pm
Facilitator:	Larry Johnson	**Recorder:**	Ginan Kalenik
Location:	Crowne Plaza Hotel, Addison, TX	**Dial In Details:**	none

Board of Director Attendees ('IP' - Attended In Person; 'T' – Attended via phone; 'A' – Absent)

IP	Steven Becker – VP Membership	IP	Ginan Kalenik – VP Operations
IP	John T. Cole – Past President	IP	Nitin Kunte – VP Communications
IP	Colleen Drabek – VP Education	A	Sharon McDaniel – VP Applied PM
IP	Sherry James – VP Professional Development	IP	Ramiro Ortiz – VP Finance
IP	Larry L. Johnson – President	IP	Kane Wai – VP Programs
IP	Suzanne Hanson – VP Marketing		

Other Attendees

See Star Chapter meeting attendance report for members and guests.

Description	Attachment
Meeting Agenda	Agenda on file in folder with these minutes

Agenda

Item	Time	Item Description	Presenter
1	7:00 p.m.	Key Metrics	Larry Johnson
2	7:10 p.m.	Strategic Initiatives/Portfolio	Larry Johnson
3	7:15 p.m.	Financials	Ramiro Ortiz
4	7:25 p.m.	Department Introductions	Board of Directors
5	7:45 p.m.	Panel Discussion and Q&A	Board of Directors
6	8:25 p.m.	Close Meeting	Larry Johnson

Meeting Minutes

Meeting Called to Order: 7:00 PM

Item 1 - Review of Agenda	
Larry L Johnson – President	• Overview of above agenda items • Review of key metrics • Review of survey results

Item 2 – Review of 2013 Financials	
Ramiro Ortiz – VP of Finance	• Review of 2013 Financials • Answered questions ○ How are the Toastmaster Club fees managed? These charges are 100% pass through for membership fees for TM and paid to them by the TM Chapter Treasurer. The only thing the PMI Dallas Chapter charges attendees is for the food.

Item 3 – Department Review	
Board members as listed on the agenda	• Review of each department for items listed on their slides.

Item 4 – General Questions	
Board	• What does the Board feel are the strengths of the Chapter? Several BOD members commented. Answers included Professional Development opportunities, such as our participation in the UTD Project Management Symposium. Volunteer opportunities to learn and master new skills. Variety of ways to earn PDUs. Networking.