



Building professionalism in project management.

**Project Management Institute
Michigan Capital Area Chapter**

Board of Directors Meeting Agenda

Meeting Date: April 7, 2009

Location: PTD Conference Room, 4th Floor, 3001 Coolidge, East Lansing

Time: 5:30 – 6:30 PM

President: Amy Piper (10 min)

- Regional Meeting - Amy
- PMP Class - Marjorie
- Financial Audit - Karl
- Elections and New Board Members- John
- April and May program - Sam
- 10th Anniversary Celebration - Amy and Marsha
- Ops Manual - Amy
- Reviewing Bylaws - Amy
- Will bring the food for the board members.

Past President: John LeTourneau

- Update

Communications: Amita Das (5 Min)

- Update

Programs: Sam Roberts (5 Min)

- Update

Logistics- Randy Jobski (5 Min)

- Bonus Program for the April program meeting to post on Acteva

Publicity: Charlie Kidd (5 Min)

- Update

Membership: John Oldham (5 Min)

- Update

Professional Development- Marjorie Greer McIntyre (10 Min)

- BrainStorm Chicago Event
- PMP Exam Prep Study Group
- PDD

Finance- Karl Meier (5 Min)

- Update

Special Projects- Marcia Jones (5 Min)

- Update

Outreach: Arun Sampath (5 Min)

- Update

Webmaster: Ashok Kumar

- Update