



Building professionalism in project management

Project Management Institute
Michigan Capital Area Chapter

PMI -MCAC Board of Directors 4/11/2006 Meeting Minutes

Meeting: April 11, 2006 7:00 PM **Location:** PTD Conference Room,
4th Floor, 3001 Coolidge, East Lansing

President's Corner- Stanley Samuel

- Strategic Planning meeting will be tentatively scheduled for one week after PDD
- SOM MISA is asking for an attendee list
- The Board approved acquiring LogoDogz shirts for Board members @\$28.94
- The PMI Region 4 meeting scheduled for 6/2 was discussed in terms of attendees and expense re-imbusement

Communications- Cathy Pelham

- Minutes from the 3/7 Board meeting were approved

Webmaster– David Smith

- No report

Programs- John LeTourneau

- Kevin Meyer has provided 2 Common Grounds tickets for a business card drawing at the May program meeting.

Logistics- Pam Sawatzki

- Pam provided a survey summary from program meetings

Publicity- Charlie Kidd

- The Board was asked to submit articles by 4/14 for the April [newsletter](#)

Membership- Dan Buonodono

- Membership levels are at 216
- Dan provided a summary of the Membership survey
- The election requires nominating information be requested through the ListServ by 4/17. Dan will submit an article to Charlie for the Float. Current open seats are for Programs, President, Communications, Professional Development.

Professional Development- Amy Piper

- PMP Review course was discussed for a fall date
- Job Fair was listed as a member benefit. Amy discussed using a recruiter-driven format in which vendors assume bcost for themselves and for job hunters

Finance- Karl Meier

- Karl provided a balance sheet for the program meetings

Special Projects- Dean Feldpaucsh

- Dean discussed a flyer for the LugNuts event

Outreach- Judy Walsh

- Judy provided draft goals and objectives

NEXT MEETING:

The next Board meeting is **May 6th from 6:30-7:30 at Coral Gables**