



Building professionalism in project management

Project Management Institute  
Michigan Capital Area Chapter

## PMI-MCAC Board of Directors 5/2/2006 Meeting Minutes

Meeting: May 2, 2006 5:30 PM Location: Coral Gables

### President's Corner- Stanley Samuel

- Stanley discussed a letter on the validity of the new PMP exam. There was a question of PMI bringing staff to Pittsburg to take corrective action.
- Stanley will look at the Ops Manual for conflicts with the bylaws.

### Communications- Cathy Pelham

- No Update

### Webmaster– David Smith

- Extended website outage was addressed, with an overview of support issues with Hostways and Advances
- There was a discussion on adding a VP of Technology position to the Board. Dan Buonodono took on the task of streamlining the bylaws regarding new positions.

### Programs- John LeTourneau

- 5/06 Kevin Meyer for Common Ground- 2 tickets raffled separately in a business card drawing
- 9/06 Roman Lasek PM Oriented program, bonus program not scheduled
- 10/06 Mark Kosak Holland on the Titanic – bringing 10 books for sale

### Logistics- Pam Sawatzki

- Pam reported on the status of PDD feedback from the surveys
- Pam discussed the possibility of a no-dinner option for programs at the Clarion. This would require a change in reporting number of guests due to the buffet format.

### Publicity- Charlie Kidd

- May [newsletter](#) articles due on Friday 5/5
- Charlie will add selected PDD photos if available

### Membership- Dan Buonodono

- Membership levels
- Elections – Nomination paperwork due 5/5. Send an additional communication
- Surveys indicate a lack of welcome for new members and guests. The Board will attempt to improve outreach at meetings by assigning one Board member per table, coming up with PM ice-breakers, and making a concerted effort to welcome and speak with as many participants as possible.

### Professional Development- Amy Piper

- Brian Jennings offered to customize WMU's PMP Exam prep based on the new test for a PMP Review course
- James T Brown is offering a 7 PDU risk management course in which MCAC could partner with another component. The Board questioned whether the components would share in the revenue, and whether a hold harmless clause could be provided. Amy asked the Board review the proposal and return comments.
- Lee Lambert's announcement at PDD of a joint presentation was discussed, as the Board had no prior knowledge of this. This was analyzed in terms of a breach of ethics. Amy will contact Mr Lambert on this issue.
- Job Fair – not discussed.

**Finance- Karl Meier**

- PDD speaker payments have been made. Expecting revenue from Danlaw and EDS. Expenses are low based on projections. Some expense re-imbusement requests are outstanding.

**Special Projects- Dean Feldpaucsh**

- There was a question of using Acteva for the LugNuts event registration.

**Outreach- Judy Walsh**

- No report