



Building professionalism in project management.

**Project Management Institute
Michigan Capital Area Chapter**

Board of Directors Meeting Agenda

Meeting Date: May 6, 2009
Location: PTD Conference Room, 4th Floor, 3001 Coolidge, East Lansing
Time: 5:30 – 7:30 PM

President: Amy Piper (10 min)

- Combined PDD
- Performance Measurement
- Regional Meeting
- Elections - ideas for nominating - we need to be sure we have candidates for all open positions

Past President: John LeTourneau

- Update

Communications: Amita Das

- Will not attend.

Programs: Sam Roberts (5 Min)

- Update

Logistics- Randy Jobski (5 Min)

- Confirm the info for the upcoming May 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)

- PMI Great Lakes Chapter - 2009 Spring Symposium
- Professional Development Day

Finance- Karl Meier (5 Min)

- Update

Special Projects- Marcia Jones (5 Min)

- Update

Outreach: Arun Sampath (5 Min)

- Update
- Will bring the food for the board members.

Webmaster: Ashok Kumar

- Update