



Building professionalism in project management.

**Project Management Institute  
Michigan Capital Area Chapter**

## **Board of Directors Meeting Agenda**

**Meeting Date:** June 2, 2009  
**Location:** PTD Conference Room, 4th Floor, 3001 Coolidge, East Lansing  
**Time:** 5:30 – 6:30 PM

**President: Amy Piper (10 Min)**

- Transition plan for the following newly elected board (if any):
  - **President - Marjorie Greer**
  - **VP - Membership - John Oldham**
  - **VP - Finance - Steve Williams**
  - **VP - Publicity - John LeTourneau**
  - **VP - Outreach - Arun Sampath**
  - **VP - Special Projects - Marcia Jones**
  - **VP – Logistics – Cathie Coens**

**Past President: John LeTourneau(5 Min)**

- Will not be attending

**Communications: Amita Das (5 Min)**

- Update

**Programs: Sam Roberts (5 Min)**

- Update

**Logistics- Randy Jobski (5 Min)**

- Update

**Publicity: Charlie Kidd (5 Min)**

- Update

**Membership: John Oldham (5 Min)**

- Update

**Professional Development- Marjorie Greer McIntyre (10 Min)**

- Professional Development Day (PDD)
- Update

**Finance- Karl Meier (5 Min)**

- Update
- Draft Budget

**Special Projects- Marcia Jones (5 Min)**

- Update

**Outreach: Arun Sampath (5 Min)**

- Update
- The speaker for 10th anniversary for discussion

**Webmaster: Ashok Kumar**

- Update