



Building professionalism in project management.

**Project Management Institute
Michigan Capital Area Chapter**

Board of Directors Meeting Minutes

Meeting Date: September 2, 2008
Location: PTD Conference Room, 4th Floor, 3001 Coolidge, East Lansing
Time: 5:30 – 6:45 PM

President's Corner- Amy Piper

- Financial Update Overall
- Performance Measurements will be our focus during the upcoming fall Board Meetings
- Amy will bring ideas and expectation from the Fall Leadership Conference

Past President: John LeTourneau

- No update
- not able to attend

Communications- Amita Das

- No update
- not able to attend

Programs- Sam Roberts

- Confirmed September Dinner speaker
- Discussed plans for November

Logistics- Randy Jobski

- Reviewed Acteva PDD registration cut-off dates

Publicity- Charlie Kidd

- Reminded Board of Newsletter cut-off publication date

Membership- John Oldham

- July report – 210 Membership / 153 PMP Certified
- August membership reporting from PMI not yet released
- Will have latest information in Newsletter

Professional Development- Marjorie Greer McIntyre

- PMP Study Group will not be formed until following PDD
- PDD Event
 - reviewed the planning timeline and assignments

Finance- Karl Meier

- Provided monthly detail Financial Report

Special Projects- to be filled

- Nothing to report

Outreach: Arun Sampath

- Discussed best way to respond to request from college located in Owosso

Webmaster: Ashok Kumar

- No Update
- not able to attend

Board Meeting Food Assignments

- John Oldham - September, 08
- Charlie - October, 08
- Randy - November, 08
- Karl M.- January, 09
- Sam R. - February, 09
- Marjorie - March, 09
- Amy - April, 09
- Arun S. - May, 09