



Board of Directors Meeting Minutes
May 12, 2004

Members Present	Janice Eplett - President (N), Paula Felver –V.P. Programs (N), Michael Krouse – V.P. Finance (Y), Dave Maynard – V.P. Professional Development (Y), Robert Nichter – Webmaster (Y), Kathi Keeterle – V.P. Administration (Y), Dianne Minneman–V.P. Membership (Y), Regina Moorhead – V.P Communications (Y), Pat Ruger – Assistant to V.P. Programs (Y)
Administration (Kathi Keeterle)	<ul style="list-style-type: none"> Minutes were reviewed. Dianne moved to approve, Pat seconded. Minutes approved.
Finance (Michael Krouse)	<ul style="list-style-type: none"> Distributed the Transaction Report for period 1/1 thru 5/11. At the next BOD meeting, a report indicating actual vs budget will be distributed.
Programs (Paula Felver/Pat Ruger)	<ul style="list-style-type: none"> Everything set for May meeting. Still trying to get in touch with Randy Brown (Coliseum General Manager) as a potential speaker. Halls accepted the October meeting cancellation without charging the fee.
Professional Development (Dave Maynard)	<ul style="list-style-type: none"> PMP Class: New class has started, with approximately 50% of new enrollees as foreign. No signups yet for the next class. Typically it picks up after the class has started. Risk PDU Class: No response yet for the Risk PDU Class. Reported on PayPal resolution for foreign students attending class: Go to a bank in own country and get a bank draft in our currency. PMBOK 3 is out. Advertising: We need to choose with months we want the ad to run (FW Business Journal)
Membership (Dianne Minneman)	<ul style="list-style-type: none"> Membership stands at 114 (down 1 from previous) 3 New PMPs
Communications (Regina Moorhead)	<ul style="list-style-type: none"> Newsletter for May will be submitted soon for review Decision: regarding missed newsletter – give sponsors an extra month at no charge. Notify via email.
Website (Bob Nichter)	<ul style="list-style-type: none"> Nothing to report.
Old Business	<ul style="list-style-type: none"> Update of Privacy Laws and dNEIC compliance: no developments to report. Continued email delivery problems: Bob will post the newsletter to the website and Dianne will distribute the link.
New Business	<ul style="list-style-type: none"> Request for NEIC affiliation, establishment of an Aerospace and Defense Local Interest Group: Ask for volunteers as next meeting. Put information about this in the next newsletter. Consider moving advertising to the office of Communications VP
Next Meeting and Adjournment	<ul style="list-style-type: none"> Next BOD meeting is on Wednesday 9/8/04 5:30 p.m. to 6:30 p.m., Lincoln Building on Harrison, 1st Floor, CR 1H-1. Next NEIC PMI meeting is on 9/28/04 at 5:30 p.m., Hall’s Guest House