



Board of Directors Meeting Minutes
November 09, 2005

Members Present	Paula Felver - President (N), Pat Ruger –V.P. Programs (Y), 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 (N), Dale Vollenweider– Assistant to V.P. Programs (Y), Janice Eplett – Past-President (N)
Administration (Kathi Keeterle)	<ul style="list-style-type: none"> October meeting minutes and November agenda approved.
Finance (Michael Krouse)	<ul style="list-style-type: none"> Financial report – none to deliver, will be emailed Dave wants to work with Michael on Affiliate Programs? Do we current get something from Amazon.com? Paypal already has our account number. Mike will send wire account info to Dave to use.
Programs (Pat Ruger)	<ul style="list-style-type: none"> Discussion of December Program – “Stress Management”. 1st 2 programs for 2006 are solid. January – Paula and Denny Felver will speak on “Scuba Diving Project”, and February is Greg McCormick speaking on BCP. Andorfer vs Guesthouse Discussion: Board recommended staying with Hall’s, unless a drastic change to contract occurs. Action Item: Paula needs to renew contract.
Professional Development (Dave Maynard)	<ul style="list-style-type: none"> Professional Development Report – No classes in November and December. Registration for the January class has started. Newsletter program is not working – Dave will research. Western Michigan Chapter does not have a PMP class, but they do have study groups. Are we interested in cross-linking with them, and giving them a ‘kickback’? Action Item: Paula will contact their president to discuss. 10/12 Action Item: Line to sample PMI Exams on chapter page – update/status. Update: Company can’t handle it right now. Table until 2006 Potential ‘Helper’ for Dave for the PMP Class has withdrawn interest.
Membership (Dianne Minneman)	<ul style="list-style-type: none"> Membership report – 126 members October, 125 November. No new PMPs. 50% of membership has PMP.
Communications (Regina Moorhead)	<ul style="list-style-type: none"> Flyer is due the 15th. Paula will make and Dave will distribute.
Website (Bob Nichter)	<ul style="list-style-type: none"> 10/12 Action Item: Please switch the order of the program history page so that the most recent program is at the top. Status of ‘tweaking’. Update: 2006 will be ‘new’ way. 10/12 Action Item: status of generic email addresses and redirects. Update: Done.
Old Business	<ul style="list-style-type: none"> 10/12 Action Item: Linda Hite suggested having 2006 meetings at Andorfer. Paula will bring Hall’s contract, to compare to Andorfer info, which Pat needs to bring. Update: Continue with Hall’s. Elections. Action Item: Bylaws - Finalize PDU changes by Year End. Two questions: Can we have 2 people share the VP of Communications? Can Dale get PDUs? 10/12 Action Item: Will we offer dinner/program pricing special in 2006? Update: Yes, NonMember Guest and Member eat free. 10/12 Action Item: Will we offer honorariums in 2006? Update: Yes, same rules. 10/12 Action Item: Bylaws need to be converted to new format and submitted. Dave needs to provide new format. Regina will scan hard copy and attempt to convert to

	<p>editable word document. No deadline for submission mentioned. Update: Dave has started on this. The way it is organized may force change of bylaws. Will need to vote.</p>
New Business	(none)
Next Meeting and Adjournment	<ul style="list-style-type: none"> • Next BOD meeting is on December 14 at 5:30 p.m. to 6:30 p.m., Lincoln Building on Harrison St, first floor, room 1H-1. • Next NEIC PMI meeting is on December 7 at 5:30 at Hall's Guesthouse.