



Board of Directors Meeting Minutes
February 8, 2006

Members Present	Paula Felver - President (y), 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), Linda Hite – V.P Communications (y), Dave Winters – V.P. Advertising (y), Dale Vollenweider– Assistant to V.P. Programs (y)
Administration (Kathi Keeterle)	<ul style="list-style-type: none"> Reviewed and approved January meeting minutes and February agenda, with minor change to January minutes. Will be resent with change.
Finance (Michael Krouse)	<ul style="list-style-type: none"> Financial report 10/12 Action Item: What to do with investments coming due at end of year 6 mo CD opened in June, will roll over after 6 mos in 2006 Meeting with Wells Fargo on options for Money Market Fund. Status? 2/8 Update: Rolled into another Money Market CD. 11/09 Action Item: Work with Dave on Affililate Programs Forms are filled out, all ppwk sent in. Waiting on confirmation from Amazon.com. Status? 2/8 Update: Works! 1/11 Action Item: Bring budget items for next month meeting, to update budget. Bring budget page to February BOD. Review Budget: 2/8 Update: Mike will take a stab and distribute for review at next meeting. Completed tax filing Looking for information on the Annual Financial Report for PMI national.
Programs (Pat Ruger)	<ul style="list-style-type: none"> Future programs update: Still looking for program for March. Programs and PDU's Awarded Discussion: Linda will contact Central Indy chapter to informally inquire on how they get 2 PDU's for a 1-hour program. Status? 2/8 Update: tried to ask but group was not receptive to discussion.
Professional Development (Dave Maynard)	<ul style="list-style-type: none"> Professional Development Report Large Jan and Feb Classes, starting to get enrollees for Mar class. The MS Project on Demand class is just about ready.
Membership (Dianne Minneman)	<ul style="list-style-type: none"> Membership report: 131 members this month, up from 128 last month.
Communications (Linda Hite)	<ul style="list-style-type: none"> Communications report: Flyer will go out Thursday. Newsletter will also go out shortly. Suggestion: Put future program information in newsletters.
Advertising (Dave Winters)	<ul style="list-style-type: none"> 1/11 Action Item: Michael will see if we can get an article in paper on the chapter in general. Status? 2/8 Update: was directed to the 'Business Monday' section. Mentionned that the deadlines on the website are from 2002. Dave should use Diane's schedule. 1/11 Action Item: fix dates on the website. Status? 2/8 Update: Bob updated the web page for advertising submission dates for 2006. 1/11 Action Item: Contact Cheetah and RMC and try to re-establish relationship, see what happens. Status? 2/8 Update: Sent solicitation to Cheetah, RMC, and ESI for advertising in newsletter. No response at this time. All local calendars have been updated for Feb. Meeting. Newspaper contacts were identified and have received Feb Meeting notice. JG is in

	<p>Business Monday, and NS is in Wed Neighborhood section.</p> <ul style="list-style-type: none"> • Prepared event notification log and instructions. • Prepared advertising contact log. • PMI Book – Dave will contact the author with advertising rates.
Website (Bob Nichter)	<ul style="list-style-type: none"> • Website report: Up to date, and seems to be stable. Might have issue with confirmations.
Old Business	<ul style="list-style-type: none"> • 10/12 Action Item: Bylaws need to be converted to new format, finalize PDU changes, and submitted. Dave is still working on this. Status? 2/8 Updates: No change.
New Business	<ul style="list-style-type: none"> • NEW - Questions Regarding PMI NEI Chapter's PMP Prep Course. 2/8 Update: Paula has contact national and is waiting for response.
Next Meeting and Adjournment	<ul style="list-style-type: none"> • Next BOD meeting is on March 8 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 February 22 at 5:30 at Hall's Guesthouse.