



Board of Directors Meeting Minutes
March 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 (N), Robert Nichter – Webmaster (N), Kathi Keeterle – V.P. Administration (Y), Dianne Minneman–V.P. Membership (Y), Linda Hite – V.P Communications (N), Dave Winters – V.P. Advertising (Y), Dale Vollenweider–Assistant to V.P. Programs (Y)
Administration (Kathi Keeterle)	<ul style="list-style-type: none"> • Approved January meeting minutes corrections, February meeting minutes and March agenda.
Finance (Michael Krouse)	<ul style="list-style-type: none"> • Financial report • Review/Approve 2006 Budget: 3/8 Updt: BOD Accepted with minor change to advertising \$. Approved as amended. • Annual Financial Report – Status: 3/8 Updt: Done and confirmation received.
Programs (Pat Ruger)	<ul style="list-style-type: none"> • Discussion of March Program • Future programs update: Discussion of April and May programs. April is the Red Cross “Together We Prepare”, and May is at Sweetwater “Producing a Hit Recording”.
Professional Development (Dave Maynard)	<ul style="list-style-type: none"> • Professional Development Report. 3/8 Updt: All classes are on schedule. • NEIC PMP Class and Web Site Issue with National: Status? 3/8 Updt: PMP-online has been turned over to PMI, Dave is reviewing the potential need to move the NEIC site, and the ‘offensive’ language has been removed.
Membership (Dianne Minneman)	<ul style="list-style-type: none"> • Membership report: currently have 133 members, no new PMPs • 3/8 Issue: Diane needs help on how to update the new members due to the site being moved.
Communications (Linda Hite)	<ul style="list-style-type: none"> • Communications report: Flyer will be done this month by Paula, since Linda is on vacation.
Advertising (Dave Winters)	<ul style="list-style-type: none"> • Advertising report: Sent notice to Newspapers for March meeting. Future meeting notices we need to get to them as soon as possible, then can look into promotional opportunities. • Suggestion for website: Deadline for RSVP. It used to be the Friday before the meeting. • Do we want to do a special pricing for the Sweetwater meeting? BOD settled on \$10 per member and guest is free. • Suggestion for website: put both this and next months program descriptions on the website.
Website (Bob Nichter)	<ul style="list-style-type: none"> • Website report: ready for March meeting. • Dale has already sent April meeting info to Bob. Dave will contact Bob for website update.
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? 3/8 Updt: On the ‘backburner’ due to PMI issues resolution.
New Business	<ul style="list-style-type: none"> • PM “Open House” concept. 3/8 Updt: Great idea but needs volunteers and a committee • PMI NEIC Scholarship concept. 3/8 Updt: Great idea but needs a committee to determine criteria, selection process, etc. • Dave Maynard has paid for his own membership. Motion made and approved to reimburse him from the chapter, for all his time and effort on the class and other

	things.
Next Meeting and Adjournment	<ul style="list-style-type: none">• Next BOD meeting is on May 10 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 April 26 at 5:30 at Hall's Guesthouse.