



Board of Directors Meeting Minutes  
May 10, 2006

Members Present	Paula Felver - President (Y), Pat Ruger –V.P. Programs (N), Michael Krouse – V.P. Finance (N), Dave Maynard – V.P. Professional Development (N), Robert Nichter – Webmaster (N), Kathi Keeterle – V.P. Administration (N), 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) <b>(With only 4 attending, we did not have a quorum.)</b>
Administration (Kathi Keeterle)	<ul style="list-style-type: none"> <li>• (Kathi cannot attend this meeting)</li> <li>• Review and approve March meeting minutes and April/May agenda. – Approved.</li> <li>• (April BOD meeting was cancelled due to unavailability of members to attend.)</li> </ul>
Finance (Michael Krouse)	<ul style="list-style-type: none"> <li>• (Michael cannot attend this meeting)</li> <li>• Financial report - Approved</li> </ul>
Programs (Pat Ruger)	<ul style="list-style-type: none"> <li>• Discussion of May Program – need to add Mexican Buffet catered by El Azteca to the website.</li> <li>• Future programs update – didn't discuss.</li> <li>• ISSUE: Do we limit the number of times a person can be a guest? Suggestion has been to limit to 2. – deferred until we have a quorum at the meeting.</li> </ul>
Professional Development (Dave Maynard)	<ul style="list-style-type: none"> <li>• Professional Development Report – none.</li> <li>• NEIC PMP Class and Web Site Issue with National: Any Updates? – this is complete and PMI appears to be O.K. with us now.</li> <li>•</li> </ul>
Membership (Dianne Minneman)	<ul style="list-style-type: none"> <li>• Membership report: - 13 new, 12 not renewed, 3 new PMP's making our membership at 48% for PMP's.</li> </ul>
Communications (Linda Hite)	<ul style="list-style-type: none"> <li>• (Linda cannot attend this meeting)</li> <li>• Communications report - none.</li> </ul>
Advertising (Dave Winters)	<ul style="list-style-type: none"> <li>• Advertising report:</li> <li>• May Business Expo – We discussed the materials for the event and decided on what needs to be done. Dave will set up the booth on May 17th and Paula will tear it down on May 18<sup>th</sup>.</li> </ul>
Website (Bob Nichter)	<ul style="list-style-type: none"> <li>• (Bob cannot attend this meeting)</li> <li>• Website is ready for May meeting and has a link to the May Business Expo – It looks good except need to add Mexican Buffet catered by El Azteca to the website.</li> <li>•</li> </ul>
Old Business	<ul style="list-style-type: none"> <li>• 10/12 Action Item: Bylaws need to be converted to new format, finalize PDU changes, and submitted. Dave is still working on this. Status?</li> </ul>
New Business	<ul style="list-style-type: none"> <li>• (Linda Hite) Formation of sub-committee to develop criteria for PMI Scholarship – postpone until fall. Deferred.</li> </ul>
Next Meeting and Adjournment	<ul style="list-style-type: none"> <li>• Next BOD meeting is on September 13 at 5:30 p.m. to 6:30 p.m., Lincoln Building on Harrison St, first floor, room 1H-1.</li> <li>• Next NEIC PMI meeting is on May 24 at 5:30 at Sweetwater Sound.</li> </ul>

