



Board of Directors Meeting Minutes
November 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 Heyes – 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 October meeting minutes and November agenda.
Finance (Michael Krouse)	<ul style="list-style-type: none"> Financial report: We have received approx \$1200 more than budget, and spent approx \$3200 less than budget. Basically we are in good alignment with the budget. Action Item: Bob Nichter has requested a report of all account totals
Programs (Pat Ruger)	<ul style="list-style-type: none"> Discussion of December Program: “Building a Successful Power User Network”, speaker is our own Dale Vollenweider. Future programs update: April 14th will be a professional development seminar day. 4 hrs, Joe Dorko from Lutheran Hospital will speak on “Exemplary Leadership”. Will count for 4 PDUs. Any fee we decide to pay to Joe will go to McMillan. Still need to determine a location. Action Item: Paula will talk to Halls about this. Might want to have coffee and continental breakfast. Also looking into an additional 4 hr session in 2007 in the fall. Potential speaker – Linda Hite, topic “Inside MS Project”. Start promotions now, invite other chapters. Potential May meeting 2007 – Greg McCormick and Linda Hite, discussing the project of setting up a new curriculum.
Professional Development (Dave Maynard)	<ul style="list-style-type: none"> Professional Development Report: New class started Monday. Class is totally moved to the new site. Everything works, tech support is instantaneous. Software was upgraded. Chapter website is moved, but want to check some stuff out before ‘Go Live’. Action Item: Dave will notify Diane of new distribution list location. ACTION ITEM: Backup/Succession Plan for Dave for Online Classes – Status?
Membership (Dianne Minneman)	<ul style="list-style-type: none"> Membership report: no change in membership total count. 6 new members, 4 non-renew, 2 transfer out. No new PMPs (except for Kathi!)
Communications (Linda Hite)	<ul style="list-style-type: none"> Communications report: Dave’s goal is to get the old newsletter program up and running. We will ‘sit’ on MailDog for now. Free newsletter from Cheetah– use for supplemental info to ours.
Advertising (Dave Winters)	<ul style="list-style-type: none"> Advertising report: Dave brought samples of the flash drives and pens. Purpose is for dorr prizes, business expo. Etc. A more detailed approach will be drafted and emailed to BOD members. Nothing done yet for newspapers – will do this week now that have info.
Website (Bob Nichter)	<ul style="list-style-type: none"> Website report
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: no action PMI Scholarship – Recommendation: Criteria and other info will be emailed and updated for December BOD meeting.

	<ul style="list-style-type: none"> • PMI Certification for Program Managers – Status: on hold for now. • Chapter communications of Webinars from BU. New info on CEUs? Also, question arose why we are promoting BU when there are lots of others that we could be promoting as well? Decision: We will not promote BU Webinars. • Elections: Additional nominations received: Greg McCormick – VP Administration, Nancy Hoffman – VP Administration. Decision: create new BOD positions for these folks. That way can keep all who is currently on.
New Business	<ul style="list-style-type: none"> • Paula: Free Newsletter from Ms Michelle LaBrosse (Cheetah Learning). Go Ahead • Linda/Dave : Mail Dog – hold for now • Dave: New hosting Site – Status - Done •
Next Meeting and Adjournment	<ul style="list-style-type: none"> • Next BOD meeting is on December 13 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 6 at 5:30 at Hall’s Guesthouse.