



Board of Directors Meeting Minutes  
May 9, 2007

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 (N), Kathi Heyes – V.P. Administration (Y), Dianne Minneman–V.P. Membership (Y), Dave Winters – V.P. Advertising (N), Dale Vollenweider– Assistant to V.P. Programs (N), Nancy Hoffman – Director of Profession Development (N), Greg McCormick – Director of Communications (Y)
Administration (Kathi Heyes)	<ul style="list-style-type: none"> <li>Reviewed and approved April meeting minutes and May agenda.</li> </ul>
Finance (Michael Krouse)	<ul style="list-style-type: none"> <li>Financial reports reviewed</li> <li>4/11 Action Item: Status of Taxes due 5/15: Update – mailed 5/9, copies sent to HQ.</li> <li>Audit of Chapter Finances: Contact Roger Sipe CPA and inquiry on whats needed and what cost to have the chapter books audited.</li> <li>Michael urged the officers to review their budget items to insure tracking OK.</li> </ul>
Programs (Pat Ruger)	<ul style="list-style-type: none"> <li>Future programs update: Robert Frost for December, Dave in January discussing the new PgMP program. Contacted Michelle Gladioux for a Professional Development day in the fall.</li> <li>Update on May 23 Meeting: All set for Al Azteca catering.</li> <li>Joe Dorko is interested in bringing a Project Management Program to Lutheran Hospital – Pat and Dave will follow up with Joe for details.</li> </ul>
Professional Development (Dave Maynard / Nancy Hoffman)	<ul style="list-style-type: none"> <li>Professional Development Report</li> <li>Prof Devel Day PDU Submission Info – status</li> <li></li> <li></li> </ul>
Membership (Dianne Minneman)	<ul style="list-style-type: none"> <li>Membership report: This month – 131, Last month – 126. 2 new members, 8 renew, 7 non-renew, 2 new PMPs.. Total chapter PMPs – 73, 57%.</li> </ul>
Communications (Greg McCormick)	<ul style="list-style-type: none"> <li>Communications report: newsletter/flyer will be out by the end of the week.</li> <li></li> </ul>
Advertising (Dave Winters)	<ul style="list-style-type: none"> <li>Advertising report:</li> <li>Promotional Items update:</li> <li>4/11 Action Item: Follow up with Chamber of Commerce ( not available – misplaced notes)</li> </ul>
Website (Bob Nichter)	<ul style="list-style-type: none"> <li>Website report: (not available – misplaced notes)</li> </ul>
Old Business	<ul style="list-style-type: none"> <li>Bylaws – new format: per DAM – will be a summer project.</li> <li>4/11 Action Item: Status of Future City Financial Report – any updates? Michael will follow up with Marie and Jill</li> </ul>
New Business	<ul style="list-style-type: none"> <li></li> </ul>
Next Meeting and Adjournment	<ul style="list-style-type: none"> <li>Next BOD meeting is on Aug 8 at 5:30 p.m. to 6:30 p.m., Lincoln Building on Harrison St, first floor, room 1H-1. This is an additional meeting to review the Scholarship Applications.</li> <li>Next NEIC PMI meeting is on May 23 at 5:30 at Parkview North.</li> </ul>

