



Board of Directors Meeting Minutes
October 10, 2007

Members Present	Paula Felver - President (Y), Pat Ruger –V.P. Programs (Y), Michael Krouse – V.P. Finance (N), Dave Maynard – V.P. Professional Development (N), Robert Nichter – Webmaster (Y), Kathi Heyes – V.P. Administration (N), Dianne Minneman–V.P. Membership (Y), Dave Winters – V.P. Advertising (Y), Dale Vollenweider– Assistant to V.P. Programs (Y), Nancy Hoffman – Director of Profession Development (N), Greg McCormick – Director of Communications (N)
Administration (Paula Felver)	<ul style="list-style-type: none"> Review and approve September meeting minutes and October agenda. Both were discussed and approved.
Finance	<ul style="list-style-type: none"> Deferred to next meeting
Programs (Pat Ruger)	<ul style="list-style-type: none"> Future programs update The programs are scheduled ahead others are in the planning stages of being scheduled.
Professional Development	<ul style="list-style-type: none"> Deferred to next meeting.
Membership (Dianne Minneman)	<ul style="list-style-type: none"> Membership report: Membership Count Last Month = 124 Membership Count This Month = 123 (-1) New Members = 2 <ul style="list-style-type: none"> Scott Kardys, PMP - DePuy Albert Lewis, PMP – Fiserv Non-Renew = 3 <ul style="list-style-type: none"> Akissi Lewis, PMP Stan Mitterling, PMP David Okeson, PMP Renew = 7 New PMP's = 1 <ul style="list-style-type: none"> Christopher Anderson Jr. - IBM # of PMP's = 75 % of Membership PMP's = 60%
Communications	<ul style="list-style-type: none"> Deferred to next meeting.
Advertising (Dave Winters)	<ul style="list-style-type: none"> Nothing to report.
Website (Bob Nichter)	<ul style="list-style-type: none"> Website report: The Website is up-to-date with the Indiana Tech Logo. The nomination of officers will be added. The RSVP Issue – the text has been updated on the website and email notification.
Old Business	<ul style="list-style-type: none"> Bylaws – new format Has Mike taken care of the personalized call? Deferred to next meeting.
New Business	None
Next Meeting and Adjournment	<ul style="list-style-type: none"> Next BOD meeting is on Nov 14 at 5:30 p.m. to 6:30 p.m., Lincoln Building on Harrison St, first floor, room 1H-1. Next NEIC PMI Chapter meeting is on December 5 at 5:30 at Hall's Guesthouse.