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| **CVC Mission** | *To serve the professional interests of chapter members by enhancing expertise through project management education and training, supporting PMI certifications, and promoting association with other project management professionals.* |  |
| PMI Central Virginia Chapter - Board of Directors Meeting |
| Wednesday, May 31, 2017 5:30pm |
| Deep Run High School4801 Twin Hickory RoadGlen Allen, VA 23059 | Dial in: 641-715-3288Access code: 701563Internet: hcplpublicInternet Password: Not Required |
| Attendees & Quorum Status |
| Executive Board Members |
| President | Bernie Farkas, PMP | A | Executive VP  | Kelly Evans, PMP | A |
| VP Communication | Bob Ramos, PMP |  | VP Education | Sharon Robbins, PMP | A |
| VP Operations | Ronald Younger, PMP |  | VP Finance | Cindy Parcell, PMP, PMI-ACP | A |
| Directors |
| Advertising | Holly Hamel, PMP |  | Outreach | Sam Beydoun, PMP |  |
| Prof Development |  |  | Partnerships | Chris Mauck, PMP |  |
| Charlottesville | Brent Rodgers, PMP |  | PMIEF Coordinator | Brett Sheffield, PMP |  |
| Correspondence |  |  | PMO Practice Group | Marshall Shelton, PMP |  |
| Director-at-Large | David Klein, PMP |  | Registration Operations | Leslie DeBruyn, PMP |  |
| Event Operations | David Maynard, PMP |  | Richmond |  |  |
| Event Planning | Teresa Younger, MAT |  | Secretary | Suresh Raju, PMP, PgMP, RMP, ACP | A |
| Financial Oversight | Neil Halpert, CPA, PMP, CSM | A | Sponsorship |  |  |
| GOV Practice Group | Sam Henderson, PMP |  | Symposium | Gail Gilstrap, PMP | A |
| Marketing | Leo Campos, PMP |  | Technology | Ed Foster, PMP |  |
| Membership | Jason Plotkin, PMP |  | Toastmasters | Jack Townsend, PMP |  |
| Military Liaison | Kerrie Arkwell, PMP |  | Volunteerism | Vangie Williams |  |
|  |  |  | Webmaster | Paul Gilbo, PMP |  |
| Also Present |
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|  A= Attended; P= On-Phone |

| Agenda |
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|  | Agenda Item | Person | Discussion/Motion |
| 1. Open Meeting
 |
|  | 1. Review & Approve Agenda
 | Bernie | Kelly, Cindy - Approved |
| 1. Review & Approve Prior BoD Meeting Minutes
 | Bernie | Kelly, Cindy - Approved |
| 1. Strategic Items
 |
|  | 1. Symposium
 | Sharon | * Speaker identification/engagement is in progress.
* Gail met with Agile Richmond regarding Agile track. Agile Richmond will sponsor the Agile Track.
 |
|  | 1. Richmond Dinner Options
 | Bernie |  |
| 1. Area Items
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| Finance | 1. Budget
 | Cindy |  |
| Communications | 1. Newsletter
 | Bob |  |
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| Education |  | Sharon |  |
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| Operations |  | Ron |  |
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| Executive VP | 1. Bylaws Revision
 | Kelly |  |
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| President | 1. Election
 | Bernie | We have people running for each of the roles. They will introduce themselves during the June Dinner Meeting. |
|  | 1. Transition
 |  | Bernie - Kelly Transition is in progress. |
|  |
|  | 1. New Action Items
 | Suresh |  |
|  | 1. Old Action Item’s
 | Suresh |  |
|  | 1. Adjournment
 | Bernie | Sharon/Cindy |

| Current Action Items |
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| Action Item | Responsible | Due Date |
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| Older Action Items |
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| Action Item | Responsible | Due Date |
| 1. Review the list of Volunteers and post it on the site. All the Board members need to verify the list.
 | Board Members | 7/12 |
| 1. Update website with list of volunteers
 | Ron | 7/12 |
| 1. Send the letters to the volunteers for missing their names, update the Brochure, and post it on the front page of the website
 | Bob | 7/12 |
| 1. Initiate Symposium Volunteer Request to Vangie
 | Sharon | Done. |
| 1. Proposal for Velociteach for Chapter’s PMP course offering
 | Sharon | Done. |
| 1. See if dates are available for the Place
 | Bernie | Done. |

| Decisions |
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| Questions / Issues |
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| Question / Issue | Approach / Resolution |
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| Monthly Checklist *(complete before Board meeting)* |
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| Event | Time | Activity | Vice President | Status |
| PD Symposium | Milestones | Site Selection, Event Dates | Sharon | * Site selection – complete
* Dates – complete
* Website set up – May
* Registration set up - May
* Keynote speakers selected – May
* Big announcement / push to members - June
 |
| Charlottesville | Last Month | Invoice | Ron, Cindy |  |
|  | This Month | Program set-up | Sharon, Ron |  June 8 – Gary Grossman, Transition to ISO9001:2015 |
|  |  | email Scheduled | Ron |  |
|  | Next Month | Program set-up | Sharon, Ron | July 13 – Beth Spriggs, From Technology Adoption to User Adoption: How |
| Richmond | Last Month | Invoice | Ron, Cindy |  |
|  |  | Survey | Sharon | Mtg on May 17; Survey sent out May 18th |
|  | This Month | Program set-up | Sharon, Ron | June 15 - Dr. Bill Carswell, Demystifying Project Risk |
|  |  | email Scheduled | Ron |  |
|  | Next Month | Program set-up | Sharon, Ron | July 19 - TBD |
| Toastmasters | This Month | Meetings set-up | Ron |  |
|  | This Month | Email scheduled | Ron |  |
|  | Next Month | Meetings set-up | Ron |  |
| \*NEW\* Share Registration Lists | Last Month | Send for Survey (Sharon)Send for PDU (Suresh) | Ron |  |
| \*New\* Volunteer List | Last Month | Add Volunteers to Website | Ron |  |
| PDUs | Last Month | PDUs reported to PMI | Ron |  |
| Announcement Slides | This Month | Updated | Bernie |  |
| Newsletter | Last Month | Newsletter sent | Bob |  |
|  | This Month | Newsletter | Bob |  |
| President’s Letter | This Month | Letter prepared | Bernie |  |
| Board Minutes | Last Month | Last month’s minutes posted | Ron |  |

| New Volunteers *(complete before Board meeting)* |
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| Vice President | Committee | New Volunteer Names |
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| Volunteer Recrutment *(complete before Board meeting)* |
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| Vice President | Committee | Volunteer Role | VRMS ID |
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