



Minutes

Prepared by Connie Curtis, VP-Membership
01/22/09

Central Arkansas Chapter of PMI, Inc.
January 8, 2009
11:30 AM – 1:00 PM
Financial Centre II
2nd Floor Conference Room

Planning Meeting

*** No PDUs ***

Regular Monthly Meeting

11:30 – 11:40 AM

Open Meeting & Welcome

Erica Brooks, President

Meeting Agenda

VP of Programs

11:40 AM – 12:00 PM

Description of Duties and Volunteer Opportunities:

- Introduced the concept of committees for each area (Finance, Publicity, Communications, Membership, Professional Development)
- Each board member explained duties and volunteer opportunities in their area.
- Volunteer application forms distributed. Forms also available on the CACPMI website.

Chapter – *Erica Brooks, President*

- Announced intent to send out membership survey in January.

Finance - *Tracy Sykes, Vice President for Finance*

- No report

Publicity - *Ken Haycook, Vice President of Publicity*

Communications - *Bob McGahee, VP of Communications*

Membership – *Connie Curtis, Vice President of Membership*

Professional Development - *Bea Nelson, VP of Pro Development*

Program - *Stephen Benson, Vice President of Programs*

Open Forum – What can we do to make our chapter better in 2009?

“Visit Around” - Visit each BOD member and volunteer!

- Attendees were divided into tables and board members rotated between tables asking for input specific to their area on how the chapter can be made better in 2009.
- Lists were compiled for discussion at January Board of Director meeting.

12:35 PM – 12:55 PM

Chapter Update

Review Prior Meeting Minutes and General Announcements

Erica Brooks, President

- Erica announced that Stephen Benson will replace Paul Niehaus as VP-Programs who resigned the position.

Financial Update

Tracy Sykes, Vice President for Finance

Publicity Update

Ken Haycook, Vice President of Publicity

- Ken announced that GDH Consulting will provide lunch for the monthly CACPMI meetings. <http://www.gdhconsulting.com/> is the website.

Communications Update

Bob McGahee, Vice President of Communications

Membership Update

Connie Curtis, Vice President of Membership

Professional Development Update

Bea Nelson, VP of Professional Development

- Bea Nelson announced that there will not be a spring PMP prep course due to the publication of a new PMBOK. Will announced next prep course when new materials are obtained.

Program Update

Mavis Jones, Vice President of Programs

- Thanks to Mavis for great signage to help us find the meeting room!

12:55 – 1:00 PM**Closing**

Next Meeting: Thursday – February 12, 2009

11:30 – 1:00

Financial Centre II – 2nd Floor Conference Rm

Additional Information: Check out our website at <http://www.pmiarkansas.org>

21 Attendees:

Benjamin	John	
Benson	Stephen	PMP
Brooks	Erica	PMP
Craddock	William	PMP
Curtis	Constance Elaine	PMP
Fears	Ann	PMP
Harrell	M. Nanette	PMP
Haycook	Kenneth	PMP
Hays	Bob	PMP
Kosarek (Pickett)	Gina	PMP
McGahee	Robert	PMP
Nelson	Beatrice	PMP
Page	Michael	
Powlus	Mercury	PMP
Rains	Esther	PMP
Sorrell	David	
Sykes	Tracy	PMP
Waits	Paul	PMP
Gowan	Tammy	
Hill	Jonathan	
Mathieson	Drew	

New Members (as of November, 2008):

Jason Blackburn
 Paulette McConnell
 Francine Samaras

New PMP's:

- Jason Brent Blackburn, PMP (November 4, 2008)
- Carla Guiden, PMP (November 17, 2008)
- Michael Dean Page, PMP (November 24, 2008)
- Gregory Taylor, PMP (November 26, 2008)

- Stephanie Clark, PMP (December 8, 2008)
- John Benjamin, PMP (December 9, 2008)
- Earl Oxendine, PMP (December 9, 2008)
- Rhonda Gray, PMP (December 19, 2008)