



Minutes/AGENDA

Central Arkansas Chapter of PMI, Inc.
February 14, 2008
11:30 a.m. – 1:00 p.m.
St. Vincent Infirmary Center
LaHarpe Room

One (1) PDU Credit for PMPs
Category 4

Human Resource Management

Regular Monthly Meeting

11:30 – 11:35 a.m.

Open Meeting & Welcome

Erica Brooks, President

Introduction

Mavis Jones, VP of Programs

11:35 a.m. – 12:35 p.m.

Guest Speaker: David New

David currently manages Software Design, Development and Distribution for Fidelity's Core Mainframe Systematics products. He has 28+ years of DP experience ranging from Operations, Programming, Sales/Marketing and Management. In his current role he manages a primarily remote resource team including a 30% offshore presence in India.

12:35 – 12:55 p.m.

Chapter Update

Review Prior Meeting Minutes and General Announcements

Erica Brooks, President

- The January 2008 chapter meeting was a planning session. No PDUs were given to PMPs for participation in this meeting.

Financial Update

Tracy Sykes, Vice President for Finance

- The chapter received payment from the Fall 2007 PDD, which brought the balance of the chapter's account to \$10,439.00.

Publicity Update

Ken Haycock, Vice President of Publicity

- Ken met with the American Heart Association to promote the chapter to their members.
- Ken is working on a public relations presentation to be used to introduce project management to the community.
- Ken is also working on a trifold brochure to use as marketing materials for the chapter.

Communications Update

Bob McGahee, Vice President of Communications

- No Report

Membership Update

Ray Newell, Vice President of Membership

- The following new members were announced:

Treloni Flournoy
Robert Hayden
Michael Luetgers (student)

- The following new PMPs were announced:

Mr. David Daniel Lausten, Jr., PMP	15-Nov-07
Dr. Muhammad Imran, Ph.D., PMP	20-Nov-07
Ms. M. Amber Coffman, PMP	22-Dec-07

Mr. Stephen Paul Dolan, PMP
Mr. Bob Hays, PMP

26-Dec-07
18-Jan-08

- For year end 2007, the chapter membership was 223 members, of whom 141 are PMPs.

Professional Development Update

Bea Nelson, VP of Professional Development

- Registration for the Spring 2008 PMP Prep Class is now open! Register online at www.pmiarkansas.org. Classes will be held on 3 consecutive Saturdays at UALR beginning April 12 through April 26. Registration is \$250 for PMI members, \$350 for non-members. Registration ends Friday, March 28. Questions: Contact the prep course coordinator Elizabeth Phifer.
- Mark your calendars! The Fall 2008 Professional Development Day will be held on Tuesday, September 30 at the Pleasant Valley Country Club in Little Rock. Our keynote speaker will be Lee Lambert, PMP. Lee was named the PMI Professional Development Provider of the Year for 2007. This year's topic will be "Inspiration Engineering: Things your mother never taught you about leadership."
- Final instructor feedback surveys from the Fall 2007 prep class will be distributed on Monday, February 18.

Program Update

Mavis Jones, Vice President of Programs

- Mavis is soliciting speakers for the March and April chapter meetings.
- The May 2008 meeting will be a brown bag session, which will include a tour of Heifer International. Tom Utley was instrumental in arranging this event for the chapter.

12:55 – 1:00 p.m.

Closing

Next Meeting: Thursday – April 10, 2008
11:30 – 1:00
St. Vincent – LaHarpe Room

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