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| <p>Central Arkansas Chapter of PMI, Inc. March '07 Chapter Meeting</p> | <p>Date 03/08/2007 Time 11:30 – 1:00 p.m. Minutes Recorded By: Robbin Kersey</p> |
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Invitees: PMI Distribution List

Member Attendees: Lynda Anderson, David Baker, Christine Bettis, Erica Brooks, William Craddock, Connie Curtis, Michael Davis, Matt DeBusk, Danna Erwin, Ann Fears, Bob Goodhand, Nan Harrell, Harold Harvey, Kenneth Haycock, Karen Herbert, Judy Hollowell, James Houston, Robbin Kersey, Bob McGahee, Ram Ramamoorthy, Arunachalam Ramanathan, Herbert Remidez, Tammy Rogers, Penny Rubow, Janet Simms, Joshua Smith, Cliff Stephenson, Evelyn Stevenson, Doug Stover, Tracy Sykes, Tom Utley, Raghavan Veetil, James Venditte, Michael Wallace, Max Webster, Judy Whitaker, Randy Wilcox, Scott Williams

Guests: Ken Rutherford, Bruce Dabbs

Facilitator: Erica Brooks, President

Guest Speaker: Janet Ply, co-founder of Pendere, Inc, Austin, Tx
“EPM and Business Transformation”

Specializing in enterprise program management, business transformation initiatives, software process improvement, and project/program recovery for Fortune 500 companies. She has over 20 years of experience managing large, complex software solutions domestically and globally.

Janet has a BS degree in mathematics, an MS degree in Engineering, an MS degree in Procurement and Acquisition Management, and a PhD in Information Technology. She is certified by the Project Management Institute (PMI) as a Project Management Professional (PMP) and by the Software Engineering Institute as a CMM Evaluator.

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Minutes
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General Minutes

Erica Brooks, presided over the meeting. The meeting began with a welcome to everyone in attendance.

The Chapter Update is:

- General Announcements: Erica Brooks, President

No Announcements

- Financial Report: Tracy Sykes, VP of Finance.
\$2,595 expenses for prep class books. 40 books were ordered.

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| Start Balance – 02/01/2007 | \$9,815.90 |
| Deposits | \$1,080.00 |
| Expenses | \$3,240.28 |
| Month End – 02/28/2007 | \$7,655.62 |

- Professional Development Update: Bea Nelson, VP of Professional Development
Bea was unable to attend, so no update was provided.

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- Programs Update: Nan Harrell, VP of Programs
 - If you have ideas for upcoming speakers or if you would like to speak on a subject, please let me know.

- Membership Update: Robbin Kersey, VP of Membership:

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| Chapter membership count | 230 |
| New members | 7 |
| New PMPs | 1 |

Welcome New Members:

Feb 05 Donald Holt
Feb 06 Cliff Stephenson
Feb 07 Terry Rhoades
Feb 08 Timothy Smith
Feb 19 Ann Fears
Feb 23 James DeBusk
Feb 26 John Adams

Congratulations to new PMPs

Feb 02 Steven Pierce

- Publicity Update, Michael Davis, VP of Publicity:
 - The website is being updated.

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- Chapter Contact information:
President: President@pmiarkansas.org
Finance: Treasurer@pmiarkansas.org;
Programs: Programs@pmiarkansas.org
Professional Development: ProfDevelopment@pmiarkansas.org
Publicity: Publicity@pmiarkansas.org
Membership: Membership@pmiarkansas.org
Webmaster: Webmaster@pmiarkansas.org

Other:

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Next Chapter Activities:

Chapter meeting April 12, 2007 from 11:30 am – 1:00 pm at St. Vincent Infirmiry Center, LaHarpe Room

Speaker: Professor Jacob S. Stewart of Searcy (MBA and PMP)
“Cross Cultural Project Management”