



# Minutes

Central Arkansas Chapter of PMI, Inc.  
November 12, 2009  
11:30 AM – 1:00 PM  
Verizon Wireless / East Campus Bld. 3 – Auditorium

One (1) PDU Credit for PMPs  
Category 4

Project Scope

## Regular Monthly Meeting

11:30 – 11:35 AM

### Open Meeting & Welcome

*Erica Brooks, President*

### Meeting Agenda

*Stephen Benson, VP of Programs*

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11:35 AM – 12:35 PM

### Guest Speaker: Ernie Passailaigue

Director of the Arkansas Scholarship State Lottery

### Topic: “An Arkansas View of Our Scholarship Lottery”

Ernie Passailaigue is a CPA who led the startup of the new South Carolina Lottery in late 2001. That lottery was producing more than \$250 million per year for Education, ranking 7th in the world in instant ticket sales. Passailaigue earned his undergraduate degree in Business Administration with an emphasis in Accounting from the University of South Carolina in 1969, was licensed as a CPA in 1971, and received a Master's in Business Administration from The Citadel in 1974. In 1988, he was elected to South Carolina Senate and served for thirteen years until August 2001, when he resigned to become Executive Director of the South Carolina Education Lottery. He began advising Arkansas state officials on lottery matters in 2007. On June 5, 2009, Arkansas Lottery Commissioners asked him to take the reins of the new Arkansas Scholarship Lottery.

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12:35 PM – 12:55 PM

### Chapter Update

Review Prior Meeting Minutes and General Announcements

*Erica Brooks, President*

- Announced new Board of Directors at the end of the meeting.

### Program Update

*Stephen Benson, Vice President of Programs*

- Will continue as the VP-Programs in 2010

### Financial Update

*Tracy Sykes, Vice President for Finance*

- Gave Finance Report
- Will become the VP-Communications in 2010

### Publicity Update

*Ken Haycook, Vice President of Publicity*

- The VP-Publicity remains an open seat

### Communications Update

*Bob McGahee, Vice President of Communications*

### Membership Update

*Connie Curtis, Vice President of Membership*

- Provided membership report and welcomed guests and first time attendees
- Continues as VP-Membership for 2010

### Professional Development Update

*Bea Nelson, VP of Professional Development*

- Will become the Chapter President for 2010
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12:55 – 1:00 PM

**Closing**

**Next Meeting:** Last PMI Monthly Meeting for the year 2009  
**2009 Annual CACPMI Holiday Event:** 6-9 PM, December 8th at the Governor's Mansion. Guests pay \$25.00 at the door.

Adjourned at 1PM.

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**Additional Information:**

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



**32 Attendees:**

McCoy	Angel	
Fears	Ann	PMP
Aldridge	Barbara	PMP
Nelson	Beatrice	PMP
Harvey	Clarence	PMP
Curtis	Constance Elaine	PMP
Brooks	Erica	PMP
Stanchi	Fernando	
Kosarek	Gina	PMP
Edwards	Henry Hall	
Stewart	Jacob	PMP
Rogers	Jason Matthew	PMP
Benjamin	John	PMP
Hollowell	Judy	PMP
Whitaker	Judy	PMP
Brown	Kelly	PMP
Anderson	Lynda	PMP
Harrell	M. Nanette	PMP
Lenoard	Patrick	
Waits	Paul	PMP
Weber	Paulette Mae	PMP
Foutch	Rhonda	PMP
Toth	Richard	
McGahee	Robert	PMP
Utle	Roger Scott	PMP
Latham	Sally	PMP
Williams	Scott	PMP
Washington	Shelia	PMP
McFatrige	Sherry	PMP
Benson	Stephen	PMP
Schwertel	Susan	PMP

West	Tammy	PMP
Craddock	William	PMP