

PMI Board Meeting

Monday, June, 24, 2002

Attended:

Carolyn Yoshihara, Robb Gries, Roy Uemura, Alan Yamashiro, Larry Rowland

Minutes of last meeting approved. Include last names on attended list.

Robb – Finance

\$12,938.87 in account

Receipts printed. Scholarship for PMP Prep is in progress.

Rick – Membership

Roy – Programs

LFA topic at July 16 Plaza Club.

Steve Kane in Aug., Curt Ruotola in Sept., Roy Uemura in Oct., see handout for details.

As past president: Nominations due Sept. 17

Teresa – Special projects

Roundtable had 10 people. It was a success.

Submittal due to newsletter soon.

Best practices survey with HPU grad students underway.

Kuipo – Education

PMP Prep started with 26 people.

Scholarship approved. Roy expressed disapproval as PMP is professional certification.

Certificate for scholarship to be presented at chapter meeting.

PMP prep budget needed on a per participant and per presenter basis.

LFA workshop at BOH per availability.

New business:

Sponsorship of symposium activities:

Alan to confirm BOH sponsorship of his trip

Larry proposed as recipient of sponsorship if not Alan

Propose \$2,100 set aside for sponsorship to leadership, \$100/day for 3 days for Oct. 2002