

## **PMI Board Meeting**

Friday, July 26, 2002

### **Attended:**

Carolyn Yoshihara, Alan Yamashiro, Kuuipo Soliai, Larry Rowland, Anand Krishnaiah

### **Finance – Robb**

PMP Prep budget updated and distributed

### **Programs – Roy**

Same schedule for 2003, 3<sup>rd</sup> Wednesday of month at Plaza Club

### **Elections – Roy**

Notice coming out in newsletter. Will work with Larry to vote electronically

### **Special projects – Teresa**

Rename

### **Education – Kuuipo**

PMP Prep. – Quality done, scope next

LFA workshop – work to get 10 people

Non-profit – Roy and Natalie, Sept. Is Joy Hess and Steve Pang. Oct. 3 is Glenn

Hamamura and Robb Gries. Nov. is Craig Naito and Larry Rowland.

Prometric problem being solved.

PMP Prep inquiries coming in for next time. Presentation of PMP Prep scholarship at next general meeting. Get publicity to promote scholarship via HPU, PMI, etc.

### **PM Club – Anand**

General membership meeting – Roy was speaker. 10 knowledge areas, one represented at each meeting.

Simulation contest – Prize will be attendance at annual meeting.

Career panel discussion – PMI will co-sponsor

### **Communication – Larry**

Email OI, DEP update recorded, web page OK, dates updated, announcements out on time.

### **New**

Roy – Coordinate with special programs and education for more in-depth courses for PMP's etc. Include this in the survey.

Consider leadership sponsorship based on VP nomination.

Keep dues the same.

Roy – Start an initiative to get neighbor island members.

Advisory committee deferred to next year.

Larry - Consider a project focus for board projects.

Consider by-law change for 2 year terms and mention of president elect.