

MINUTES, Board of Directors, PMI Honolulu Chapter, Inc.,

Meeting Date: Monday, 26 October 2003

Approved: Not-Approved:

Attending:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> Glenn Hamamura | <input type="checkbox"/> Anand Krishnaiah | <input type="checkbox"/> Roy Uemura | <input checked="" type="checkbox"/> Sheri Yoshida |
| <input checked="" type="checkbox"/> Lori Jansen | <input checked="" type="checkbox"/> Craig Naito | <input type="checkbox"/> Alan Yamashiro | <input type="checkbox"/> Carolyn Yoshihara |
| <input checked="" type="checkbox"/> Rick Kooker | <input type="checkbox"/> Teresa Newton-Terres | <input type="checkbox"/> Ku'uipo Soliai | <input checked="" type="checkbox"/> Tom Ihsle (Communication Committee) |

Agenda		Board of Directors Meeting -- 2003	Action Date
September 29th Minutes	Status	<ul style="list-style-type: none"> Minutes for September 29th BOD meeting approved. 	
Budget	Status	<ul style="list-style-type: none"> Craig Naito presented actual vs. budgeted totals for the annual budget. Current running balance reported at \$14,947.25 Electronic payments via PayPal tabled for future discussions.. 	
Membership	Status	<ul style="list-style-type: none"> Current membership at 179 members. Forecast to pass 200 members in middle of next year. Discussion of where current PMPs are acquiring their PDU requirement. <ul style="list-style-type: none"> Future survey of PMP members may be conducted. 	
Communication	Status	<ul style="list-style-type: none"> Website updated with the following items: <ul style="list-style-type: none"> Annual Dinner on November 13th. Current newsletter. Electronic voting for new PMI chapter BOD members completed. 	
Programs	Status	<ul style="list-style-type: none"> Annual Dinner on November 13th at Oahu Country club. Gifts to be awarded at Annual Dinner. 	
Publicity	Status	<ul style="list-style-type: none"> November newsletter in development. Vote taken and passed to give access to the email distribution list to the publicity director. Results of BOD elections included in November newsletter. 	
Education	Discussion	<ul style="list-style-type: none"> CTA has requested an extra PMP prep course. <ul style="list-style-type: none"> Need course administrator to run coordinate instructors. Possible length of 6 weeks for 36 hours (6 weeks * 6 hours/week). 	
Project Management Value		<ul style="list-style-type: none"> Discussion on promoting the value of project managers to senior executives. <ul style="list-style-type: none"> Possible free project management consultations. Performing project management audits for organizations. Showcasing success stories through good project management. Possibly discussed further in future meetings. 	
PMI Government Relations Committee		<ul style="list-style-type: none"> Discussion postponed to next meeting. 	