

PMI Honolulu Chapter, Inc.
MINUTES, Board of Directors
 January 26, 2004 5:30pm to 7:00pm
 567 S. King Street #132 (KS PM Office)

Attending:

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|--|---|---|--|---|
| <input checked="" type="checkbox"/> Alan Yamashiro | <input type="checkbox"/> Kuu'ipo Laumatia | <input checked="" type="checkbox"/> Rick Kooker | <input checked="" type="checkbox"/> Curt Ruotola | <input type="checkbox"/> Carolyn Yoshihara |
| <input checked="" type="checkbox"/> Sally Campbell | <input checked="" type="checkbox"/> Craig Naito | <input checked="" type="checkbox"/> Roy Uemura | <input checked="" type="checkbox"/> Sherri Yoshida | <input checked="" type="checkbox"/> Larry Rowland |
| <input checked="" type="checkbox"/> Sujit Thomas | | | | |

Minutes Submitted by Sherri Yoshida

Agenda	Board of Directors Meeting -- 2004		Action Date
Minutes		<ul style="list-style-type: none"> Minutes for December, 2003 BOD meeting approved. 	
Budget	Status	<ul style="list-style-type: none"> Craig reported that the chapter has a balance of \$15, 928 in the bank account. 	
Membership	Status	<ul style="list-style-type: none"> It was reported that February is the largest month for renewals. A goal of 2 new members each month will be established for 2004. 	
Communication	Status	<ul style="list-style-type: none"> Tom Ihsle is stepping down as Director of Communications due to moving to the mainland. Richard Polendey to be asked to join the BOD as Tom's replacement 	
Programs	Status	<ul style="list-style-type: none"> The Programs Committee is currently "building" the calendar for the entire year. 	
Publicity	Status	<ul style="list-style-type: none"> The "STATUS REPORT" will be scheduled for distribution at the end of each month. 	
Education	Status	<ul style="list-style-type: none"> Non-profit training and PMP Prep classes again will be scheduled for this year and is in the planning stage. 	
Other	Status	<ul style="list-style-type: none"> Larry Rowland reported that HPU student representative, Anand Krishnaiah, was graduating from HPU and will be leaving Hawaii. Current HPU Club President, Sujit Thomas, will be the student representative on the BOD until he graduates in May. 	
Next Meeting		Meeting adjourned at 07:00p.m. Next meeting to be held on February 23, 2004	