

PMI Honolulu Chapter, Inc.
MINUTES, Board of Directors
 February 23, 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"/> Richard Polendey |

Minutes Submitted by Richard Polendey

Agenda	Board of Directors Meeting -- 2004		Action Date
Minutes		<ul style="list-style-type: none"> Minutes for January 26, 2004 BOD meeting approved. 	
Budget	Discussion	<ul style="list-style-type: none"> The 2004 budget was presented and the directors in attendance reviewed their sections. Craig identified 26 individuals that were not formerly charged for PDD'03. He'll follow up with Beverly. Planning on notifying the 26 individuals and explaining the situation before reprocessing the charges to recover the revenue. 	
Membership	Status	<ul style="list-style-type: none"> Current membership at 197 members. 2 non-renewals. 	
Communication	Status	<ul style="list-style-type: none"> Richard Polendey accepted the position of Director of Communications and the BOD formerly welcomed him to the Board. Website being reviewed for broken links and is being updated. Future plans to include ability to register for the chapter meetings and PDD'04 online and an overall new look. 	
Programs	Status	<ul style="list-style-type: none"> Speakers for the remaining 2004chapter luncheon meetings are still being recruited. Round table topics are in the planning stage. 	
Special Programs	Discussion	<ul style="list-style-type: none"> Professional Development Day '04 is officially announced and will be held on September 29, 2004 from 08:00a – 4:30p at the Ala Moana Hotel. A discussion took place regarding the pricing and number of participants required to break even. 	
Publicity	Status	<ul style="list-style-type: none"> A special award was given to Weinberg Foundation...to be announced in newsletter. An article to acknowledge committee members for 2004 will be included in the newsletter. 	
Education	Status	<ul style="list-style-type: none"> Alan mentioned the changes in the REP funding and PDU requirements. Project Management training classes for non-profit organizations are being ...Projecting to have 5 classes in the upcoming year including 1 on the Maui. Currently soliciting volunteers. A PMP prep class is currently in the planning stages. It was suggested that the chapter recognize members having acquired their PMP's recently...beyond the DEP. "Canned" PMI presentation" speakers bureau...Alan to check into the speaker's bureau and forward to Curt for review. It was suggested that speakers' gifts be considered, in addition to the Certificate of Appreciation. 	
Next Meeting		Meeting adjourned at 7:00pm. Next meeting to be held on March 29, 2004.	