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## Project Management Institute Honolulu Chapter, Inc.

**MINUTES, Annual Dinner Meeting**  
November 09, 2006 6:00pm to 09:00pm  
Oahu Country Club

**Attending:**

- |   |   |  |  |  |
|---|---|--|--|--|
| <input checked="" type="checkbox"/> Sally Ewing   | <input checked="" type="checkbox"/> Lester Muraoka  | <input checked="" type="checkbox"/> Roy Uemura | <input checked="" type="checkbox"/> Richard Polendey       | <input checked="" type="checkbox"/> Larry Rowland  |
| <input checked="" type="checkbox"/> Rick Kooker   | <input checked="" type="checkbox"/> Beverly Langley | <input type="checkbox"/> Melinda Francis       | <input checked="" type="checkbox"/> Valerie O'Keeffe-Short | <input checked="" type="checkbox"/> Alan Yamashiro |
| <input checked="" type="checkbox"/> Stephanie Lum |   |  |  |  |

Minutes Submitted by Richard Polendey

Agenda/Topic		Follow-Up / Action Date
<b>Old Business:</b> No old business was reviewed		
<b>New Business:</b> <ul style="list-style-type: none"> <li>• <u>Keynote Speaker:</u> Mel Kaneshige, Senior VP/C.O.O., Outrigger Enterprises spoke on Outrigger's Waikiki Beach Walk Project: "The Evolution of a Development Plan"</li> <li>• <u>Year in Review:</u> Sally presented a "year in review" summary, and each director briefly explained their accomplishments for their respective areas.</li> <li>• <u>Volunteer Recognition:</u> The volunteers who participated on various committees were recognized for their contribution and ea were presented with certificates of appreciation.</li> </ul>		<ul style="list-style-type: none"> <li>• The directors to mail the certificates to the individuals were not in attendance.</li> </ul>
<b>Meeting adjourned at 09:00 p.m.</b>		
<b>Next Meeting</b>	Strategic Planning Meeting: November 11, 2006.	