



Building professionalism in project management. ®

Project Management Institute Honolulu Chapter, Inc.

MINUTES, Board of Directors
June 16, 2008 5:30pm to 7:00pm
2400 Pauahi Tower, 1003 Bishop Street

Attending:

<input checked="" type="checkbox"/>	Richard Polendey	<input checked="" type="checkbox"/>	John Higuchi	<input checked="" type="checkbox"/>	Corey Matsuoka	<input checked="" type="checkbox"/>	Amin Leiman	<input checked="" type="checkbox"/>	Miles Burkart
<input type="checkbox"/>	Lester Muraoka	<input checked="" type="checkbox"/>	Alan Yue	<input type="checkbox"/>	Rick Kooker	<input checked="" type="checkbox"/>	Sharon Rundell (by teleconference)		
<input type="checkbox"/>	Larry Rowland	<input checked="" type="checkbox"/>	Stacie Nelson (by teleconference)						

Minutes Submitted by John Higuchi

Agenda/Topic		Follow-Up / Action Date
2. Minutes	Approval of May meeting minutes.	<ul style="list-style-type: none"> Meeting minutes approved.
3. Director's Report		
3.1 President		
<ul style="list-style-type: none"> No Report 		
3.2 Vice President		
<ul style="list-style-type: none"> No Report 		
3.3 Communications		
<ul style="list-style-type: none"> Web site redevelopment still targeted to launch late third quarter 2008. Committee is currently working on file conversion from old site. 		
3.4 Finance Director's Report		
<ul style="list-style-type: none"> Report distributed to BOD 		
3.5 Membership		
<ul style="list-style-type: none"> Report distributed to BOD 		
3.6 Special Projects		
<ul style="list-style-type: none"> Continuing to work with LavaCon Group pricing can be accommodated online. Registration will open on 6/17/08. All speakers were notified of their status. 30 speakers confirmed. 		<ul style="list-style-type: none"> Web site will be updated to list confirmed speakers. Final notification to speakers will be distributed this week. Eblast is scheduled for end of week on the PMI week 2008. Sharon will provide John the copy.
3.7 Programs		
<ul style="list-style-type: none"> Efforts continue to secure a speaker for August. September is open for speakers Breakfast speaker for August and September are being worked on. 		<ul style="list-style-type: none">
3.8 Publicity		
<ul style="list-style-type: none"> Deadline to submit for next newsletter is July 2nd. Need a write up for Willows Event next week Looking for How-to topic 		
3.9 Professional Development		
<ul style="list-style-type: none"> Report distributed to BOD 		<ul style="list-style-type: none"> Corey will email the board the PM/Project of the Year PDF Form to distribute.



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<ul style="list-style-type: none"> • PMP Course to start 6/17/08. • Need to reach outside the membership for the next PMP Prep Course. • Looking at attracting additional entries for PM/Project of the Year. 	
<p>3.9 College Relations</p> <ul style="list-style-type: none"> • No Actions 	
<p>3.10 Past President</p> <ul style="list-style-type: none"> • No Actions 	
<p>4. Unfinished Business</p> <ul style="list-style-type: none"> • No Actions 	
<p>5. New Business</p> <ul style="list-style-type: none"> • No Actions 	
<p>6. Announcements</p> <ul style="list-style-type: none"> • No Actions 	
Next Meeting	Meeting adjourned @ 6:25 pm, next meeting scheduled for July 14, 2008 @ 5:30pm @ BEI.