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Project Management Institute Honolulu Chapter, Inc.

Board of Directors Minutes January 12, 2009

The regular monthly meeting of the Project Management Institute Honolulu Chapter was held on January 12, 2009 at 5:30pm in the office of Grant Thornton (1132 Bishop Street Suite 2500 Honolulu, HI 96813), the President being in the chair and the Communication Director as the secretary being present. The minutes of the last meeting were not read and not approved

Attendees:

- Alan Yue, Chair
- John Russell, Recorder
- Shannon Hines
- Amin Leiman
- Libby Lew
- Stacie Nelson
- Corey Matsuoka
- Richard Polendey

Special Order of the Day:

Alan Yue moved that John Russell be appointed as the Director of Communications for this board. The motion was adopted after debate.

Alan Yue moved that Larry Rowland be appointed as Director of College Relations for this board. The motion was adopted after debate.

Reports:

Reports were given by the President and directors of Communications, Finance, Membership, Professional Development, Special Projects and Past President.

A report was given by the Vice President on behalf of Programs.

Unfinished Business:

None were noted.

New Business:

The President suggested moving the regular board meetings from a Monday to a Wednesday or Thursday.

Announcement:

The Past President invited board members to participate in the mentor meeting. The mentor meeting is a regional conference call occurring every third Monday of the month.

Adjourn:

The meeting was adjourned at 7:00pm
