



Building professionalism in project management ®

## Project Management Institute Honolulu Chapter, Inc.

### Board of Directors Minutes March 11, 2009

The regular monthly meeting of the Project Management Institute Honolulu Chapter was held on March 11, 2009 at 5:40pm 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 previous meeting was approved.

#### Attendees:

- Alan Yue, Chair
- John Russell, Recorder
- Shannon Hines
- Libby Lew
- Corey Matsuoka
- Larry Rowland
- Alison Simmons

#### Special Order of the Day:

None were noted.

#### Reports:

Reports were given by the President and directors of Communications, Membership, Professional Development, Programs, Special Projects, and College Relations. The President presented reports on behalf of the director of Finance and Past President.

#### Unfinished Business:

None were noted.

#### New Business and Announcements:

- Joomla website update was provided.
- Search for volunteers was discussed.
- Utilization of the cash reserves in a down economy to benefit the membership was proposed.
- Upcoming training and development events were discussed.
- Financials for year-to-date February 2009 were presented.
- Membership status was presented.
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#### Adjourn:

The meeting was adjourned at 7:02 pm

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