



Building professionalism in project management. ®

## Project Management Institute Honolulu Chapter, Inc.

### Board of Directors Minutes April 8, 2009

The regular monthly meeting of the Project Management Institute Honolulu Chapter was held on April 8, 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 previous two meetings were approved.

#### Attendees:

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

#### Special Order of the Day:

Approved and accepted meeting minutes of March 2009.

#### Reports:

Reports were given by the President and directors of Communications, Finance, Programs and Past President. The President presented a report on behalf of Professional Development.

#### Unfinished Business:

None were noted.

#### New Business:

None were noted.

#### Announcements:

- Organizing the initial meeting for volunteers was discussed.
- Utilization of cash reserves to subsidize programs for the benefit of unemployed members was discussed.
- Finding a new financial vehicle to earn more interest was mentioned.
- Next meeting will be held on May 13, 2009 at 5:30pm in the office of Grant Thornton

#### Adjourn:

The meeting was adjourned at 6:51pm

---