

## Meeting Minutes

PMI Honolulu Chapter, Inc. Board of Directors Meeting – June 10, 2009

ING Direct Café, 1958 Kalakaua Avenue, Honolulu, Hawaii 96815

The meeting was called to order 5:31pm.

The Director of Communications not being present, Alan Yue took responsibility for meeting minutes.

Present were Alison Simmons, Libby Lew, Alan Yue, and Richard Polendey. Being that there was no quorum present, the members contacted and awaited the arrival of other members.

Quorum was established at 6:23pm when Amin Leiman, Stacie Nelson and Shannon Hines joined the meeting.

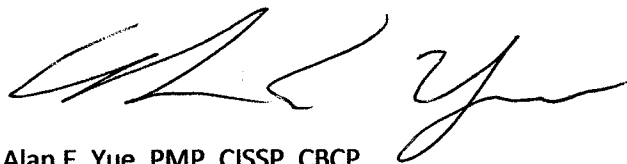
Directors' reports were delivered.

Stacie Nelson left the meeting at 7:14pm

Motion was made by Amin Leiman and seconded by Shannon Hines: "The presiding officer at the June 17, 2009 luncheon meeting shall have their fee waived." Alan Yue recused himself from deliberation and vote on the motion due to potential conflict of interest. The motion was put to a vote and was passed.

The meeting adjourned at 9:00pm HST

These are the corrected meeting minutes of the June 10, 2009 board of directors meeting, that were approved by the board of directors at the July 8, 2009 board of directors meeting.

A handwritten signature in black ink, appearing to read 'Alan E. Yue', written in a cursive style.

Alan E. Yue, PMP, CISSP, CBCP

President