

Meeting Minutes

PMI Honolulu Chapter, Inc. Board of Directors Meeting – July 8, 2009

547 Halekauwila Street, Suite 115, Honolulu, Hawaii 96813

The meeting was called to order 5:46pm HST.

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

Present were Alison Simmons (via telephone), Libby Lew, Shannon Hine, Stacie Nelson (via Telephone), Amin Leiman, and Alan Yue.

Quorum was established at 5:46pm.

The meeting minutes from the July 8, 2009 board of directors meeting were approved as corrected.

The following motion was presented by Alison Simmons, and seconded by Amin Leiman:

“The board of directors amends the PMI Honolulu Chapter 2009 budget to commit the additional amount of \$3,000.00 to the Programs area for subsidizing the annual dinner.”

The motion passed.

Directors reports were delivered.

There was no unfinished business.

There was no new business.

The meeting adjourned at 6:42pm HST

These are the meeting minutes of the July 8, 2009 board of directors meeting, that were approved by the board of directors at the August 5, 2009 board of directors meeting.