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Project Management Institute Honolulu Chapter, Inc.

Board of Directors Minutes November 11, 2009

The regular monthly meeting of the Project Management Institute Honolulu Chapter was held on November 11, 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 was tabled for a motion to approve at a subsequent board meeting.

Attendees:

- Alan Yue, Chair
- John Russell, Recorder
- Amin Leiman – via teleconference
- Libby Lew
- Stacie Nelson – via teleconference
- Corey Matsuoka – via teleconference

Special Order of the Day:

The October 14, 2009 minutes were not available for reading and were tabled for the December board meeting.

Reports:

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

The President's reports included the upcoming annual dinner and presentation, discussion regarding the Strategic Alignment Scorecard, and the 2010 budget.

The Vice President mentioned scheduling a meeting soon after the PMI Honolulu Board Orientation to start the 2010 budget process.

Unfinished Business:

None were noted.

New Business:

None were noted.

Announcement:

None were noted.

Action Items:

The President emphasized the deadline to obtain information from the board members regarding the SAS. The October minutes list the SAS responsibilities and will be distributed to the board as soon as possible.

Adjourn:

The meeting was adjourned at 6:03pm.
