



Board of Directors Meeting Minutes
April 9, 2003

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| Members Present | Janice Eplett - President (Y), Paula Felver – V.P. Programs (Y), Ken Helms – V.P. Communications (N), Dave Maynard – V.P. Professional Development (Y), Robert Nichter – V.P. Finance (Y), Linda Nobel – V.P. Administration (N), Dianne Minneman– V.P. Membership (Y), June Ball - Past President (N) |
| Committee Members | <ul style="list-style-type: none"> Melody Bliss (N), Greg Aurand (Y) |
| Administration (Linda Nobel) | <ul style="list-style-type: none"> Agenda was reviewed and approved. March Minutes were reviewed and approved pending minor corrections. |
| Finance (Bob Nichter) | <ul style="list-style-type: none"> The Financial Reports were reviewed and accepted. State taxes are completed. The 2003 budget was reviewed one final time. Dave motioned to approve, Dianne seconded. Budget was approved. PMI HQ distributed information related to tax filing requirements. It was reviewed by Roger Sipe’s office, and reaffirmed we do not need to file a federal 990 form. |
| Programs (Paula Felver) | <ul style="list-style-type: none"> Program Report <ul style="list-style-type: none"> October’s program is still not firmed up. Janice will contact the Eli Lilly speaker from 1999 to see if she has an interest in returning. Vendor night status <ul style="list-style-type: none"> There are no vendors confirmed to participate in vendor night. The BOD agreed to proceed with a different program. Greg Aurand will contact Claire Kuhl |
| Professional Development / Website (Dave Maynard) | <ul style="list-style-type: none"> There is one class of 15 currently active. The problem with the RSVP feature was corrected by reloading it. Dave has created a database of RSVPs for both programs and classes. He will add a feature to save the history data. |
| Membership (Dianne Minneman) | <ul style="list-style-type: none"> Membership is down to 111. There is one new PMP, and 4 new members. Some of the IBM email addresses result in a “delivery failure” notification. |
| Communications (Ken Helms) | <ul style="list-style-type: none"> Ken will look into the cost for a newspaper ad for our monthly programs. |
| Old Business (Janice Eplett) | <ul style="list-style-type: none"> It was agreed that Janice and Dianne will present ‘Turn over’ instructions for review at the May meeting. Other BOD members will present at a later meeting. The Yearly Calendar will be updated to reflect state tax filing in April. |
| New Business (Janice Eplett) | <ul style="list-style-type: none"> |
| Next Meeting and Adjournment | <ul style="list-style-type: none"> Next BOD meeting is on 5/14/03, 5:30 p.m. to 6:30 p.m., Lincoln Building on Clinton, 5th Floor, CR 5044 Next NEIC PMI meeting is on 4/29/03 at 5:30 p.m., Hall’s Guest House |