



Board of Directors Meeting Agendas
September 3, 2003

Members Present	Janice Eplett - President (Y), Paula Felver –V.P. Programs (Y), Ken Helms – V.P. Communications (N), Dave Maynard – V.P. Professional Development (N), Robert Nichter – V.P. Finance (Y), Linda Nobel – V.P. Administration (N), Dianne Minneman–V.P. Membership (Y)						
Administration (Linda Nobel)	<ul style="list-style-type: none"> • Approved meeting agenda • Approved August’s meeting minutes with one minor correction. Janice moved to accept the minutes with the change, Dianne seconded the motion. 						
Finance (Bob Nichter)	<ul style="list-style-type: none"> • Reviewed Financial report. Janice moved to approve the report, Paula seconded the motion. 						
Programs (Paula Felver)	<ul style="list-style-type: none"> • Review Program Report. Paula presented some alternatives for the October program. After some discussion the Board’s first choice was John De Souza, on the topic “Three Tasks of True Leadership”. Paula will make the arrangements. One speaker has been arranged for 2004. 						
Professional Development / Website (Dave Maynard)	<ul style="list-style-type: none"> • Review Professional Development Report. The report was presented the day following the meeting. The chapter website remains at Hypermart. The PMP classroom website is being moved to a separate location. The current PMP class just completed. Dave would like a non-board member to participate in the discussion forum on a daily basis and keep the discussion moving. 						
Membership (Dianne Minneman)	<ul style="list-style-type: none"> • Review Membership Report. There is one new member, three non-renewals, and one new PMP. Of the 27 NEIC members with South Bend zip codes, ten responded to the question about transferring membership if a chapter opened in South Bend – six would transfer and four would remain with NEIC. 						
Communications (Ken Helms)	<ul style="list-style-type: none"> • Review Communications Report. The flyer for this month’s meeting needs to have the date changed. 						
Old Business (Janice Eplett)	<p>It was suggested that the bylaws should be changed to allow an officer to hold more than two consecutive terms in the same office. The second sentence will be struck from Article VI, section <u>Tenure</u>, as follows:</p> <p style="padding-left: 40px;">Officers will serve in the year following the election and based on the fiscal calendar (January 1, to December 31). Officers shall be eligible to serve only two consecutive terms in the same office. The following is the term for each position:</p> <table style="margin-left: 80px; border: none;"> <tr> <td>President</td> <td>1 Year</td> </tr> <tr> <td>Ex-officer</td> <td>1 Year</td> </tr> <tr> <td>All VP positions</td> <td>2 Years</td> </tr> </table> <p>It was felt that Article VI, section <u>Nomination</u>, bullet F, stating that nominations for President must have served on the Board within the past three years should stay as it currently is. Paula moved the change in Tenure be made, Bob seconded the motion. It was approved. Janice will have the change made to the chapter bylaws.</p>	President	1 Year	Ex-officer	1 Year	All VP positions	2 Years
President	1 Year						
Ex-officer	1 Year						
All VP positions	2 Years						
New Business (Janice Eplett)							
Next Meeting and Adjournment	<ul style="list-style-type: none"> • Next BOD meeting is on Tuesday 10/14/03 5:30 p.m. to 6:30 p.m., Lincoln Building on Clinton, 5th Floor, CR 5044 • Next NEIC PMI meeting is on 10/28/03 at 5:30 p.m., Hall’s Guest House 						