



Board of Directors Meeting Minutes
 April 13, 2005

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| Members Present | Paula Felver - President (y), Pat Ruger –V.P. Programs (y), Michael Krouse – V.P. Finance (y), Dave Maynard – V.P. Professional Development (y), Robert Nichter – Webmaster (y), Kathi Keeterle – V.P. Administration (n), Dianne Minneman–V.P. Membership (y), Regina Moorhead – V.P Communications (y), Dale Vollenweider – Assistant to V.P. Programs (y), Janice Eplett – Past-President (y) |
| Administration (Paula Felver) | <ul style="list-style-type: none"> • March meeting minutes and April agenda approved. |
| Finance (Michael Krouse) | <ul style="list-style-type: none"> • Financial report – passed out, reviewed and approved. • Tax-Exempt Status Follow-up – Janice is checking into whether we have one or not. |
| Programs (Pat Ruger, Dale Vollenweider) | <ul style="list-style-type: none"> • All of 2005 is scheduled. |
| Professional Development (Dave Maynard) | <ul style="list-style-type: none"> • Dave talked about what has been going on with the site and his rework. |
| Membership (Dianne Minneman) | <ul style="list-style-type: none"> • Membership report: 110 members. Last month – 111 members. 3 new members, 1 new PMP – Thomas Cioch. 5 non-renews. 48% of the membership are PMP's. |
| Communications (Regina Moorhead) | <ul style="list-style-type: none"> • Regina placed ads on TV 21 and 33 community calendars. • For May and June we received two new ads. We'll invoice for them after they run. • We're looking into Comcast Web. |
| Website (Bob Nichter) | <ul style="list-style-type: none"> • The site has been backed-up and all updates are current. One new job has been added. We decided that a job should be posted on our site for 30 days and then removed. |
| Old Business | <ul style="list-style-type: none"> • Chapter Business Cards were distributed to Pat, Dale and Dave. |
| New Business | <ul style="list-style-type: none"> • Direction on pricing – we will continue the special pricing of free for a member that brings a guest as well as the guest is free. • Kathi will not be able to make the May BOD meeting and Regina volunteered to take the minutes. |
| Next Meeting and Adjournment | <ul style="list-style-type: none"> • Next BOD meeting is on Sept 14 at 5:30 p.m. to 6:30 p.m., Lincoln Building on Harrison St, first floor, room 1H-1. • Next NEIC PMI meeting is on May 25 at 5:30 PM at Indiana Tech • Next NEIC PMI meeting after summer break is Sept 28 at 5:30 PM at Hall's Guesthouse. |