



Board of Directors Meeting Minutes
May 11, 2005

Members Present	Paula Felver - President (Y), Pat Ruger –V.P. Programs (Y), Michael Krouse – V.P. Finance (N), 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 (N)
Administration (Kathi Keeterle)	<ul style="list-style-type: none"> • April meeting minutes and May agenda approved.
Finance (Michael Krouse)	<ul style="list-style-type: none"> • No comments.
Programs (Pat Ruger)	<ul style="list-style-type: none"> • Everything set for May program with Linda at Indiana Tech, Western Buffet chosen, don't forget location change. • Two possibilities for beginning of next year: Scuba topic, PM and Bus Cont – McCormick. <ul style="list-style-type: none"> ○ Have not received any more copies of business Journal. Paula asked Pat to check with mailroom before she pursues it with Richard Cummins.
Professional Development (Dave Maynard)	<ul style="list-style-type: none"> • Send out letter that talks about the new exam. • Need to buy new guide and invent new class. • Will add NEIC Newsletter sign-up to PMP website – send info to Bob. • Need to find a way to back up the subscription list. • We will become an affiliate of Amazon, and possibly others, so people can obtain PMBOK and other related materials (link will be on PMP Online).
Membership (Dianne Minneman)	<ul style="list-style-type: none"> • Paula will contact Hall's the day of and let them know that we are at a different location. • Membership report: Current count – 117. Last month count – 110. Distribution list – 213. Non-renew – 1, Brian Sievers (Fiserv). New members – 6. Late renew – 2. New PMPs – 2, Prabhath Premasuriya (Sri Lanka), John Sauer (Lincoln). Chapter =49% PMPs. April Dinner – 33 and 6 guests. Last months dinner = 4 no shows (2STC-1 paid, 2 PMI-1 guest, 1-TT Technologies no show 2 months in a row)
Communications (Regina Moorhead)	<ul style="list-style-type: none"> • Flyer went out early. • Will try to have more links in newsletter so it isn't so long. • Online community calendars not reflecting meeting. Need to continue to pursue. Want to put generic information on calendars so that it is there month after month.
Website (Bob Nichter)	<ul style="list-style-type: none"> • Will add NEIC subscription capability to NEIC site. • Spent quite a bit of time adding bring a friend FREE button.
Old Business	<ul style="list-style-type: none"> • None discussed.
New Business	<ul style="list-style-type: none"> • Rosters – automatically forwarding to Paula? Paula can login and get them as opposed to Diane pushing them while she is on vacation. Pat should give Paula her phone number in case there is more than 25 attendees and Paula will call her. • Issue – Raytheon treating our newsletter as spam. Take unrecoverable guy off the distribution list for the newsletter. • Pat shared/reminded that Linda Hite wanted us to think about having our chapter meetings at Andorfer Commons in 2006. • Paula received question inquiring about whether any of the local project management classes are any good. We don't know anyone that has taken any of

	them and therefore have no feedback to provide.
Next Meeting and Adjournment	<ul style="list-style-type: none">• Adjourned 6:15.• Next BOD meeting is on September 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 p.m. at Indiana Tech• Next NEIC PMI meeting after summer break is Sept. 28 at 5:30 p.m. at Hall's Guesthouse.