

Board Notes

Attendees: Craig, Jim, Carl, Norm, Phil, Shelly, Lynn, Brent

Meeting started at 6:05 pm

No quorum.

Brent moves that no votes be taken tonight because a quorum is NOT present. Motion fails due to a lack of a quorum.

Minutes from last month's Board meeting can NOT be approved because of a lack of quorum. Approval will be sought via email.

Meeting officially ended at 6:06 pm

NOTES Brent helpfully took

Past President

Nominating Committee:

- Needed information is in Toby's hands. Testing of the site will occur tonight.
- Nominee still needed for VP Communications & Marketing.
- Voting opens Monday, closes 9/20.
- Continuance of the pandemic will likely dampen volunteer interest. Let's circle with other chapters and work out a way to address this.
- Perhaps we need to adjust the typical approach for recruiting volunteers to better match our changing demographics. What are our demographics?
- Comments from the French bulldogs have been stricken from the record

Membership

- Please confirm any open positions with Carl so we can address them in an integrated fashion, as well as solicit volunteers at PDD.
- If you can help, please pitch in with website changes.

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- Carl, please take a look at the latest incarnation of VRMS? Let's see if it's usable for us going forward.
- Jim has joined via iPhone because Internet gonna Internet, amirite?
- Confirmed: membership appreciation will be virtual instead of in person this year. Let's look ahead to the Chapter's 30th anniversary.
- Let's do member appreciation separate from a meeting where a speaker is employed, in the interest of keeping both meetings short.
- How about a video recognizing membership anniversaries and welcoming new members? Need someone with the expertise and energy/time. Any takers? It would also be good to start thinking about some kind of 30th anniversary special recognition video.
- Lynn says everybody needs to take a look at their teams and try to help fill them for next year. Don't leave an empty team behind if you're leaving.

Finance

- Discussed the options for staffing the Finance function in 2022.
- Updated budget reports have been circulated for review & feedback.
- What was the \$1000 uncategorized expense? Something related to renewing the articles of incorporation? We should be able to get this done more cheaply.

Trustee

- Policy & Procedure work continues. Lots of updates to maintain sync with PMI Global policy changes.
- PMI Global gives academic institutions free desk copies of the PMBOK.
- A PMI speaker will speak at PDD about Wicked Problem Solving. A John Deere leader will speak at PDD about Design Thinking
- Approximately 20 PDUs will be available at PDD.
- There will be a discount available for PDD volunteers; Amy Miller from CIC (Central Indiana) is administrating this.

PDD

- 74 registrants for PDD so far, with a number of big groups yet to register. Looking great!
- DASM pre-conference workshop will be available; attendees of both will receive a discount.
- Already close to breakeven, which is PHENOMENAL work! Nice job, everyone!
- Revenue/Cost sharing arrangement with Central Indiana and Central Iowa is based on anticipated registrations from each respective geography. Budget was based on that. Expenses will be covered first, with revenue allocated based on registrants responses to the registration question "Which Chapter is your home

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Chapter?". Unaffiliated registrants will be split evenly three ways. On a related note, spreadsheets are awesome! ;)

- Central Iowa is processing all of the expenses and all of the revenue, but we are providing transparency to the other two Chapters about PDD-related transactions.
- One speaker asked that we donate to a local animal shelter in lieu of a speaker fee. That shelter will have a booth in the virtual vendor space.
- Lynn is doing an amazing job! Kudos and pats on the back and heartfelt THANK YOUs!!!!
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President

- LIM registration is open! 10/9, it's virtual, it's free, but you have to register!
- PMI Virtual Experience is 10/6-7. It's also free for members. Strongly suggest registering for that as well!
- Let's start looking ahead to 2022 after PDD lands successfully! Maybe talk in October?
- In-person stuff will be delayed until at least 2022. We'll stay virtual until the end of 2021.
- If you have the PDU claim code for the February meeting, please follow up with Lynn.
- No speakers yet for October & November, but working on it.
- December Annual Meeting will follow a similar format to last year; let's keep it simple.

Meeting adjourned 7:08pm.