

# Board Meeting Minutes

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Board Minutes: July 2021

Attendees: Norm, Zach, Charity, Phil, Jim, Carl, Lejla, Craig, Lynn

As of 6:06 we do not have quorum

Jim – talking about the August event

Keeping it simple – looking at a place that holds 60-70 people

30th Anniversary is next year – Jim will put out a call for volunteers to help plan it.

Norm is interested

Lynn suggests: Choose a date so that we can mention it at PDD – definitely want to mention it at Annual Meeting in December

6:15 – quorum – Lynn, Charity, Jim, and Lejla

Norm – Trustee

Continuing to work on policies and procedures – waiting on feedback

Needs the feedback on Financials – in progress!

Norm is planning on staying on one more year as a Trustee

Will be fully retired Jan 2023

Nominations committee is looking for a few good AWESOME people!!

Please encourage your networks to join the board – many hands make light work!!!

Charity is talking with Dawna, but we do need to keep in mind that this year has been a Weird Year!! Angela?? Charity mentioned it to Stephen.

Brent is here!!! 6:26 pm

Lynn gave an update on PDD!!

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Charity – eblast for nominees

Will get the blast out for Sinikka’s training tonight

Also going out this month is second call for nominees and book club

Stuff for PDD!

Look for advertising for Jim’s membership event

Give-aways – PMI HQ might be able to get us a copy (\$89.10 at Amazon with free delivery available on Aug 10th).

We can get it cheaper from Global.

BOOKCLUB!!!! WOOHOOO!!!

Lejla -- Bookclub

Phil – woohoo!

Ask Alex to send an update on what our YTD looks like financially

Craig – Woohoo!!

Zach – will reach out to Charity to go over options for PDD

## PDD Update

- Logo is ready! It looks so cool!

- Central Illinois & Central Indiana are collaborating weekly on PDD this year.

- HopIn will be the online platform for PDD <https://hopin.com/events/prodev-day-2021#schedule>

- Speaker contracts are being finalized. Once that’s done, tracks will be assigned. Sinikka will be the opening keynote.

- There will be standard sessions, and some multi-hour workshops.

- Sinikka will offer a workshop for an upcharge.

- Looking at a DASM workshop option.

- Design Thinking session with the John Deere contact is still on track.

- The logo is currently on Trello and on the shared Google Drive (with the other chapters). See Lynn if you need it for any reason.

- There will be a tech session so that everyone can be prepared to use the PDD tech.

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Charity volunteers to train people on the website forever! Thanks Charity! ;). (Just kidding, but thank you for your support!)

## VP Marketing

- Call for Nominees email blast has been sent
- A request was sent to advertise for one of Sinikka's classes, but it was lost in the process; we'll fix this this week. These kinds of requests are ok, right? Yes, our members get a discount if they use the correct code.
- Blog & e-Blast about Book Club went out this week; another will go out next week.
- More Nominating Committee communication goes out next week, then the rest of the month should be quiet.
- Marketing stands ready to support the ongoing efforts (like the upcoming Membership campaign).
- Director of Marketing usually handled giveaways, but that position is vacant. How are we handling purchasing of prizes, etc? Maybe Jim can purchase his own prizes? Or maybe Alex can provide a p-card number to the vendor? There are options.
- New PMBOK will be available 8/1 from Amazon for \$89.99 with free shipping. Ordering direct from PMI should be cheaper. <https://www.pmi.org/pmbok-guide-standards/foundational/pmbok>

## VP Operations

- Book Club is happening this month! And next month!
- Jim still isn't getting Executive Board group emails; he still isn't a fan of Zoho. Can't imagine why.
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## Finance

- Alex received the invoice from Midwest Speakers Bureau; she'll pay it tomorrow.
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## Trustee

- Norm is doing a great job on Nominating Committee! Thanks Norm!

## Volunteering

- Things are a bit quiet, but it's summer, so that's normal.
- Interest is growing about volunteering for PDD, which is also normal! ;)

Lynn got married this weekend, and they didn't accidentally summon the Army of the Dead or anything! Honest! ;)

## President Elect

- Bylaw changes? Might not be necessary for the way of working to change.

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Norm motions to eat; Brent seconds. Motion passes. Adjourned 7:04pm.