



**Project
Management
Institute®
Central Iowa**

Type: 2023 Board Meeting

Date: 9/13/23

Voting Members:

- | | |
|--|---|
| √ Brian Shadle, President | √ Stephen Rodriguez, President-Elect |
| √ Lejla Frazee, VP Operations | Zach VanCleave, VP Marketing |
| Vacant , VP Membership & Volunteerism | Vacant , VP Professional Development |
| Sheryl Bartleman, VP Finance | |

Non-voting Members:

- | | |
|--------------------------------------|-------------------------------------|
| Austin Shadle, Dir. Publications | √ Charity Dunwoody, Dir. Website |
| Liz Rosa, Dir. Volunteerism | Sheryl Bartleman, Dir. Registration |
| Mitch Miller, Dir. Technology | √ Michael Beck, Dir. Mentoring |
| √ Franklin Makia, Dir. Membership | √ Sam Hillier, Dir. Communications |
| Ben Frazee, Dir. Military Engagement | Brent Humphries, Past-President |
| Lynn Aubrey, Trustee | |

Non-Members:

Amin

1. President Call To Order (4:08 PM)
2. Roll Call - Majority of the quorum reached - No voting can take place.
3. Approve or amend last meeting minutes - NA
4. Review and approve agenda - NA
5. Volunteer List Review - following up on volunteer forms [The Board sees this as a priority, so it will be a standing agenda item throughout the year.]
 - a.
6. Officer Updates:
 - a. President (Brian Shadle): Check from Global for Scholarships has not been received yet.
 - b. President Elect (Stephen Rodriguez): working toward a successful PDD event. Working with PMI Global for elections
 - c. VP Operations (Lejla Frazee): PDD Event tomorrow.
 - d. VP Marketing (Zach VanCleave): Update from Samantha - Want to lean more towards content vs advertising. Marketing request form.
 - e. VP Finance (Sheryl Bartleman): N/A
 - f. VP Membership (Franklin Makia): Calling members and leaving messages. Not much of a response.
 - g. VP Professional Development (Vacant) - no report
7. Adjournment - 4:47 PM