



**Project
Management
Institute®
Central Iowa**

Type: 2023 Board Meeting

Date: 11/08/23

Voting Members:

√ Brian Shadle, President

√ Lejla Frazee, VP Operations

Vacant, VP Membership & Volunteerism

Vacant, VP Finance

√ Stephen Rodriguez, President-Elect

Zach VanCleave, VP Marketing

Vacant, VP Professional Development

Non-voting Members:

Austin Shadle, Dir. Publications

√ Liz Rosa, Dir. Volunteerism

Mitch Miller, Dir. Technology

√ Franklin Makia, Dir. Membership

Ben Frazee, Dir. Military Engagement

Lynn Aubrey, Trustee

√ Charity Dunwoody, Dir. Website

Vacant, Dir. Registration

Michael Beck, Dir. Mentoring

Sam Hillier, Dir. Communications

Brent Humphries, Past-President

Non-Members:

√ Aaron Matthews

√ Dinah

1. President Call To Order (Time)
2. Roll Call - Quorum not reached.
3. Approve or amend last meeting minutes - (Motion and Second needed) ___ motion to approve the meeting minutes as stated. (___ - Second) Passed
4. Review and approve agenda - (Motion and Second needed) ___ motion to approve the meeting agenda as stated. (___ - Second) Passed
5. Voting in of new Board Members: (Motion and Second needed) ___ motion to approve the stated board members for 2023. (___ second) Passed
 - a.
6. Voting in of new Board Members: NA
 - a. Mikayla McClelland for VP of Finance to replace and serve the remainder of the term for Sheryl Bartelman who is not able to complete the term.
 - b. Franklin Makia for VP of Membership and Volunteerism to serve the remainder of term for this vacant position.
 - c. Erin Varcoe for VP of Professional Development to serve the remainder of term for this vacant position.
 - d. Apollinaire Kabasele Kaymbe for Director of Registration to serve the remainder of term for this vacant position.
 - e. Michael Beck for Director of Logistics to serve the remainder of term for this vacant position.
 - f. Dinah Afriyie for Director of Programs to serve the remainder of term for this vacant position.
7. 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.
8. Officer Updates:
 - a. President (Brian Shadle):
 - b. President Elect (Stephen Rodriguez):
 - c. VP Operations (Lejla Frazee):
 - d. VP Marketing (Zach VanCleave):
 - e. VP Finance (Mikayla McClelland):
 - f. VP Membership (Franklin Makia):
 - g. VP Professional Development (Vacant) - no report
9. Other Business (Board/Floor)
 - a.
 - b.

C.

10. Adjournment - 4:47 PM