



Project
Management
Institute®
Central Iowa

Type of Meeting: 2023 Board Meeting

Date: February 8, 2023

Time: 4:00 PM

Location: Zoom Virtual Meeting

Voting Members:

√ Brian Shadle, President

√ Lejla Frazee, VP Operations

Vacant, VP Membership

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

Brent Humphries, Past-President

√ Charity Dunwoody, Dir. Website

Sheryl Bartleman, Dir. Registration

Lynn Aubrey, Trustee

Non-Members:

1. President Call To Order (4:04 Time)
2. Roll Call - a majority of the quorum reached. Quorum reached at 4:31.
3. Review and approve agenda - Discussion of open To-Do items until quorum was reached, then voted on necessary items before adjourning.
4. Voting in of new Board Members: Stephen motion to approve [read as listed below] as board members for 2023. (Lejla second) - motion passed
 - a. Mitch Miller, Dir. Technology
 - b. Sheryl Bartleman, Dir. Registration
 - c. Liz Rosa, Dir. Volunteerism
 - d. Michael Beck, Dir. Mentoring
5. Stephen Motion to approve the Financials as submitted through the spreadsheet. (Lejla Second) President asked that it be tabled until he has a chance to review, then he will send out a motion to vote via email. - not passed
6. Approve or amend last meeting minutes - Stephen motion to approve the meeting minutes as is. (Lejla - Second) - motion passed
7. Adjournment Brian motioned to adjourn Stephen second (4:39)