

## 10/21/14 Pi Chi Membership Meeting Minutes

Kim called the meeting to order at 10:23.

Kim thanked JT Eaton for the refreshments, meeting rooms and the ribbons.

Kim talked about what changing the formal breakfast to a more casual format.

Kim read the touching PMP magazine article about Vern.

Kim asked if anyone could stop by to man the booth. Cisse recommended that we pass the schedule around for sign up.

Judy Moved to accept the minutes from the last meeting in Phoenix. JR seconded. The motion approved.

Jerry moved to accept the notes from the conference call. Dennis seconded. Motion approved.

Kim talked about the committee discussions from 10/20 meeting:

2 people are going off the board and we need to replace them.

We have 4 nominations:

Dennis Judy

Shep

Gene White

David Fincannon

Hao and Gene were outgoing. Shep, Gene and Dave F were nominated and Shep and Gene were elected.

### **Membership Committee**

Nothing much to report. Applications were being sent to Vern. We need to get the information from Vern's estate.

Craig Martelle has offered to retrieve the materials.

### **Web Page**

Web page is out of date. Kim asked members to review the website and send the changes or updates to Dale Baker by 12/1.

Getting new PO Box- DB will find out if we can forward a PO Box to a new PO Box.

Paypal link needs to be disconnected until we can update the

### **Marketing Committee**

Kim thanked Cisse for email blasts and marketing

Gene had an idea to contact ACE members and people interested in getting an ACE.

### **Awards Committee**

Gerry has awards for people who donated over \$1000. He will send them out.

### **Bylaws**

Eric has reviewed a few things to be changed. We will send an email out with the changes and then a link to vote on the issue.

Eric then reviewed the the options for changing the membership dues for retired, language for the officers and directors, etc.

### **Scholarships**

David Fincannon is in charge of the fund raising committee.

The scholarship committee has received applications and chosen winners to be awarded. At this time we do not have access to the accounts, there for we need to wait until we have access to the funds.

Betty asked how we are addressing the issues with getting a hold of the funds. Kim explained that we are working with Vern's estate to get all of the information. We are getting copies of the death certificate and get the minutes to have the authorization.

Deborah mentioned that this is a wake up call to us all.

### **Purdue Meeting**

We need to start working with Gary on meetings and dates.

We will have a long meeting on Sunday to go through this information.

Dale will work with Gary on the dinner meeting and get things in place.

### **Old Business**

Eric is tasked with working on the bylaws for retirement and delinquent members

Judy Black said that when she was working with delinquent members, she realized that people just forgot to pay and that we should try to welcome them back.

Paul recommended that we have a multi year membership.

Kim said that we should explore that as well as have the auto renew.

Someone asked about Ap development

Dennis offered an idea of lifetime membership.

### **New Business**

Separating the executive director and treasurer positions.

We will be looking for nominations for a treasurer position.

Cisse offered some ideas on how this could work.

David Fincannon mentioned that we should have a 3rd party auditor.

Craig Martelle offered an idea about how having the president and vice president work on the backing each other up.

Kim said that we could partner with NPMA to review the books.

Betty said that we should have everything audited now to check everything as we transition from Vern's leadership.

Cisse said that we should have a password protected area on the site where we can show financials

### **Executive Director Committee**

Job description is being created to find the next director.

Executive director reports to the board of directors.

Kim asked that people send their ideas for a director.

Dennis Judy said that the state of Georgia has options that can be helpful in finding a director.

Budget for 2014 was a 4K fee plus expenses.

Judy explained that the NPMA proposal was off based on what we actually need

Kim explained that we will be email blasting member to get the information out to the members.

Recommendation for LinkedIn profile

Cisse moved to have Kim Kelly Tunis added to the signature list for the accounts. Dennis seconded the motion. The motion was approved.

Eric wanted to thank Kim

Craig moved to adjourn. Betty Seconded. Motion approved.