



Project Management Institute

Northern Alberta Chapter

# Meeting Minutes

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**Subject:**PMI-NAC Annual General Meeting

**Date and Time:**May 12<sup>th</sup>, 2010

**Location:**Edmonton Petroleum Club

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Item No.	Topic	Discussion	Action / Responsible	Due Date
1.	Adoption of Agenda	None.	Motion to accept Agenda: Kelly Keene Second: Jennifer Lacks Motion Carried	N/A
2	Acceptance of 2009 AGM Meeting Minutes	None.	Motion to accept 2009 AGM Minutes: Patricia Neal Second: Lionel Eshleman Motion Carried	N/A
3	2009 Financial Report	Financial reporting is from May to October of 2009 due to change in year-end cycle. General Revenues = \$38,392 General Expenses = \$40,577 Net Income = \$2185 Total Assets = \$147,627 Term Deposit = \$100,000 Audit was conducted by Chapter Members.	N/A	N/A
4	2010 Board Appointments	2010-12 Board Members are as follows: VP Administration – Judy	Members encouraged to consider this opportunity.	ASAP

Hardement  
VP Communications – Brian  
Draginda  
VP Finance – Betty Mellon  
VP Professional Development –  
Bhavin Mehta  
VP Membership – Micaela Brown  
(Appointed)  
President Elect still being sought;  
members encouraged to consider  
this opportunity.

**5** Board Report

Approx 1150 members at this point; N/A  
fairly stable. Large percentage are  
PMPs. Ambitious program including  
20 key objectives undertaken.

N/A

Main achievements:

- 45 PDUs offered through various  
events this year; including the -  
Conference and Golf Tournament
- Project of the Year successfully  
renewed.
- Chapter-wide sponsorship program  
reinvigorated.

- Operational enhancements such as  
budget and financial bookkeeping  
improvements; e-collaboration and  
Industry Mail Out have been  
implemented

N/A

- Key strategic priority has been to  
provide service to members.
- Attended sessions in Northern  
Alberta and Yellowknife to increase  
outreach
- PMP Milestone recognition  
program implemented
- Fall PMP Study Group organized

**6** Summary

Free to email any of the board  
members with suggestions or  
questions.

Motion to close the meeting: N/A  
Rob Bolivar  
Second: Kelly Keene

**7** AGM Closed

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