

NAPM – CENTRAL MICHIGAN
BOARD OF DIRECTORS MEETING
TUESDAY, August 3, 2010 – 5:45 PM
SERVICE ROAD, MSU

BOARD MEMBERS PRESENT: (X)

President: **Tim Pinter: X**
Immediate Past President: **Mike Hicks: X**
Treasurer: **Debbie Twomley: X**
1st Vice President, Programs: **Adam Koenigsknecht: X**
2nd Vice President, Membership: **Kristine Gough: X**
Secretary: **Ray Irvine, C.P.M.: absent**
Communications Director: **Adam Koenigsknecht: X**
Director: **Mike Butchart: X**
Director: **Boyd Shumaker: X**
Director: **Mike Hicks: Absent**
Professional Development, Vacant

- **Call to Order: Tim Pinter, President (time: 5:48 P.M.)**
- **Approval of Minutes of Previous Board Meeting: Secretary-
Minutes of June 1, 2010 Board Meeting.**

Motion to approve June 2010 Board Meeting Minutes:

Moved by **Adam Koenigsknecht**

Seconded by: **Boyd Shumaker**

Motion carried by voice vote.

- **Secretary's Report:**

None

Treasurer's Report:

Received the May statement and will be consolidating June and July with the three month consolidation potentially available in September. They will be presented to the auditor and we are attempting to eliminate old and unused categories.

1st Vice President's Report, Programs: Adam Koenigsknecht

Received a modicum of information from the leadership conference. We need to present "Reasons to be a Member" and adjust if necessary.

There was a lot of information and discussion about document retention and security.

It is suggested we hook up with Linkd'n for hooking up with members, potential members, and to more readily connect with colleges and APICS.

Look at offering Scholarships for non- college improvement classes.

We should attempt to connect with the Project Management Association.

Tentative agenda is:

September

Plant Tour

October

Speaker Series through Dr Sandor on Oct 25

Negotiation
Personal Branding

2nd Vice President's Report, Membership: Kristine Gough

New Members – Michael Salyers, Tad Miller

Motion to accept the candidate was Made by **Kristine Gough**

Motion Seconded by: **Mike Butchart**

Motion carried by voice vote.

- **Communication Director's Report: Adam Koenigsnecht**

We are proposing to pay \$180 for any member who has been a member for 12 or more months and passes the CPSM Certification

- **Director's Report:**

- **Past President's Report:**

- **President's Report: Tim Pinter:**

Tim discussed the following issues:

Time would like each Board member to set a goal to bring in one new member each this year.

A good place to start is your local Chamber of Commerce.

It is proposed we charge dual members \$40/annually to have us as a secondary organization.

- **Old Business:**

none

- **New Business:**

Consider a dues increase

NEXT BOARD MEETING: Tuesday September 7, 2010 5:45 P.M.

- **Adjournment:**

Moved by: **Mike Butchart**

Seconded by: **Debbie Twomley**

Motion Carried by voice vote: Meeting Adjourned at 7:325 P.M., August 3, 2010.

Item to be placed on the agenda: Reimbursement for C.P.S,M.