



**2007 PMI Annual Membership Meeting
8 October 2007
Georgia World Congress Center
Atlanta, Georgia USA**

PMI Chair Linda Vella, PMP, called the membership meeting to order at 8:00 am.

Chair Vella stated that a copy of the 2006 Annual Business Meeting Minutes have been posted on the PMI Communications Board in the Exhibit Hall of the Convention Center for membership review. Chair Vella called for a motion to approve the 2006 Annual Business Meeting Minutes.

Motion by Jane Farley, seconded by Peter Monkhouse, "That the PMI 2006 Annual Business Meeting Minutes be accepted." Motion passed.

Chair Vella recognized the following members of the 2007 PMI Board of Directors for their dedication and commitment to the Project Management Institute:

- Fred Arnold, PMP, PMI Fellow
- Eugene Bounds, PMP
- Yanping Chen, PhD, PMP
- Philip R. Diab, MBA, PMP, Vice Chair
- Mark Mathieson, PE, PMP
- Bruce J. Rodrigues, MBL, PrEng, PMP, SPPA Chair
- Kathleen Romero, MBA, PMP
- Katherine J. Shawver, PMP
- Karen G. Tate, MBA, PMP, ERVI Chair
- Martin C. VanDerSchouw, PMP, Secretary-Treasurer/POC Chair
- Ricardo Vargas, PMP, MSc
- Linda Vella, PMP, Chair
- Thomas Walenta, PMP, ERVI Chair
- Iain Fraser, PMP, Immediate Past Chair
- Al Zeitoun, PhD, PMP

Chair Vella recognized and thanked the 2007 Nominating Committee for their work throughout the nominating and election process:

- Michael Walsh, PMP, Nominating Committee Chair
- Jim Gallagher, PMP
- Donald Gardner, PMP
- Ramesh Kandadai, PMP
- Tess Ross, PMP

Chair Vella called for any old business. The Secretary-Treasurer reported that there was no old business.

Chair Vella called for any new business. The Secretary-Treasurer reported that no new business was brought forward.

Chair Vella announced the election results.

The following individuals have been elected to serve from 1 January 2008 through 31 December 2010 on the PMI Board of Directors:

- Fred A. Arnold, PMP, PMI Fellow
- Yanping Chen, MD, PhD, PMP
- William A Moylan, PhD, PMP
- Beth Partleton, PMP
- Kathleen Romero, MBA, PMP

Chair Vella recognized the full 2008 PMI Board of Directors.

The following individuals were elected by the PMI Board to serve as Officers and PMI Board Standing Committee Chairs in 2008:

- Philip R. Diab, MBA, PMP, Chair
- Yanping Chen, MD, PhD, PMP, Vice-Chair
- Eugene Bounds, PMP, Secretary-Treasurer/POC Chair
- Thomas Walenta, PMP, ERVI Chair
- Ricardo Vargas, PMP, SPPA Chair

Chair Vella announced to the membership that the next Annual Membership Meeting will be held on Monday, 20 October 2008 in Denver, Colorado USA.

Motion by Melissa Perdue, seconded by Tracy Reddick-McNeil, "To adjourn the 2007 Annual Membership Meeting." Motion passed.

Respectfully submitted,

Martin-VanDerSchouw, PMP
2007 Secretary-Treasurer