

PMI Annual Business Meeting of the Membership Minutes
Orlando, Florida USA
12 October 2009

Chair Ricardo Vargas called the meeting to order at 8:00 am.

The Chair stated that the minutes from the 2008 Annual Business Meeting of the Membership were posted on PMI.org and on the plasma screens in the convention center.

The Chair called for a motion to approve the 2009 minutes.

Motion by Ken Hartley, seconded by Bill Craddock, "That the 2008 Annual Business Meeting Minutes be accepted." Motion passed.

The Chair recognized the following members of the 2008 PMI Board of Directors for their dedication and commitment to the Project Management Institute:

1. Eugene Bounds, Vice Chair/SPPA Chair
2. Kathleen Romero, Secretary-Treasurer/POC Chair
3. Fred Arnold
4. Yanping Chen
5. Jane Farley
6. Deanna Landers
7. Mark Mathieson
8. Louis Mercken
9. Jon Mihalic
10. Peter Monkhouse
11. Bill Moylan
12. Beth Partleton
13. Bruce Rodrigues
14. Linda Vella
15. Ricardo Vargas, Chair

The Chair recognized and thanked the 2008 Nominating Committee for their work throughout the nomination and election process:

1. Suhail Iqbal of Islamabad, Pakistan
2. Wagner Maxsen of Belo Horizonte, Brazil
3. Nathaniel Quintana, NomCom Chair of Colorado USA
4. Brenda Treasure of Wyndham Vale, Australia
5. Al Zeitoun of Virginia, USA

The Chair called for any old business and Kathleen Romero, Secretary-Treasurer reported that there was no old business.

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

The Chair announced that the following individuals were elected by the members to serve on the Board of Directors from January 1, 2010 through December 31, 2012:

1. Eugene Bounds (elected to a second term)
2. Shirley Edwards
3. Frank Parth
4. Vijay Prasad
5. Ricardo Triana

The Chair announced the names of the Directors elected by the Board to serve as Officers of the Board in 2010:

1. Chair – Gene Bounds
2. Vice Chair/SPPA Chair – Beth Partleton
3. Secretary Treasurer/POC Chair – Peter Monkhouse

The Chair announced that next year's Annual PMI Business Meeting of the Membership meeting will be held on Saturday, October 9, 2010 in Washington, DC USA.

Motion by Bill Moylan, seconded by Mark Mathieson, "To adjourn the 2009 Annual Business Meeting of the Membership." Motion passed.

Respectfully submitted,

Kathleen Romero, MBA, PMP
2009 Secretary-Treasurer