

PMI Board of Directors Meeting Minutes Summary
5-6 December 2008
Dubai, UAE

The PMI Board of Directors engaged in a strategic planning retreat.

2008 ERVI Framework for Volunteerism White Paper & Motions (Tab 2)

A motion passed accepting the 2008 ERVI Framework for Volunteerism White Paper and approving the recommendation to task the 2009 Governance Committee with the appropriate disposition of:

- Ensuring all Board Support Committee Charters (formerly known as “Other” Board Committees) include position criteria, as contemplated in the AQS recommendations in all 2010 team charters (if not already included).
- Tasking the President and CEO to conduct an internal review of policy, procedures, process and support of the volunteer management function and volunteer recognition within PMI.

A motion passed that the minutes of this December 2008 PMI Board of Directors meeting reflect:

- ERVI’s concurrence with the recommendation to charter a Core Values Review Task Team, with a view to modify and expand the Core Values and Elements for clarity of intent and meaning for all stakeholders and to reassess the relational link of PMI Components to the Board of Directors and to the President and CEO as currently documented in the Bylaws and Rules of the Board to ensure appropriate links and lines of authority exist.
- ERVI’s recommendation that with the exception of the deliverables in the Core Values Review Task Team Charter, no further policy regarding volunteerism is necessary at this time to be incorporated in any Institute governing document, including the Strategic Plan.

A motion passed thanking the members of the 2008 ERVI Committee and all previous members of ERVI for their commitment and contributions to ERVI’s work effort and output on behalf of the Board and in the interest of all Institute members.

A motion passed to waive Rule of the Board 8.0.4. d) that requires agenda items be distributed no later than 15 days prior to an in-person meeting in order for the Board to approve the Core Values Review and Future President and CEO Competencies Task Team Charters.

Respectfully submitted,

Gene Bounds, PMP
2008 Secretary-Treasurer