

PMI Board of Directors Teleconference Meeting Minutes Summary 29 November 2005

Diversity Criteria

The Board approved the following list of diversity criteria to be used as a guideline by the 2006 Nominating Committee in establishing the candidate slate for the election of the 2006 PMI Board of Directors.

“While every candidate must meet the criteria identified in PMI Rule of the Board 6.03, additional consideration should be given to candidates who personally meet, or help the Board as a whole to meet, one or more of the following criteria:

- Balance of global representation of PMI stakeholders, project management suppliers, consumers and practitioners
- Experience outside of PMI in an executive management capacity, preferably as a ‘C’ Level Officer (or equivalent) with an understanding of project management
- Proven ability to speak in public and interact with the media.”

Consent Calendar for Approval

The Board approved the Consent Calendar for Approval containing the following items:

- September 2005 PMI Board of Directors Meeting Minutes
- Resolution to Approve a Corporate Account w/ Wachovia Securities
- 2006 Other Committee Charters (CGC, EAC, ERC, NomCom)
- 2006 Board Standing Committee Charters (GovCom, SPPA, POC, ERVI).” Motion passed.

Committee Appointments

The Board approved the following appointments to the 2006 PMI Board Standing Committees to be effective 1 January 2006:

“ERVI: Karen Tate, Yamile Jackson, Louis Mercken, Martin VanDerSchouw and Thomas Walenta

SPPA: Bruce RodriguEs, Kathy Shawver, Linda Vella and Jim Gallagher

POC: Philip Diab, Kathleen Romero, Greg Stine, Yanping Chen and Fred Arnold.”

The Board approved the following 2006 committee appointments:

“Ethics Review Committee: These two candidates replace non-accepting volunteers to fully round out the number required for this committee. Terms are effective until Dec. 31, 2007

- Brian Kooyman (was a candidate for the 2006 Board of Directors – resume attached)
- Ion Drumea (resume attached)

Appointee Qualification Sub-Committee: These two candidates replace non-accepting volunteers to fully round out the number required for this committee. Terms are effective until Dec. 31, 2006

- Joe Kestel (resume attached)
- Ron Sklaver (resume attached)

PMI Educational Foundation: Karen White. Term is effective until Dec. 31, 2008

Certification Governance Council (CGC). Terms are effective until Dec. 31, 2008:

- Cindy McPherson (resume attached)
- Scott Fass (resume attached)
- Michael Sens (resume attached).”

Respectfully submitted,

Terry Warren, PMP
Secretary-Treasurer