

PMI Annual Membership Meeting Minutes
16 October 2022

Jennifer Tharp, Chair, called the meeting to order and welcomed attendees.

The Chair shared a video reviewing highlights from the year.

The Chair noted that the Minutes from the 2021 Annual Membership Meeting were posted on pmi.org and called for a motion to approve the Minutes.

Moved by Peter Monkhouse, PMP, seconded by Nilesh Dandale, PMI-ACP, PMP, “That the PMI membership in attendance approve the 2021 Annual Membership Meeting Minutes.” Motion passed.

The Chair recognized and thanked the Board Support Committee volunteers serving on the Nominating Committee, Ethics Review Committee, Board Volunteer Advisory Committee, Certification Governance Council, and the Global Accreditation Center.

The Chair recognized and thanked the following Directors that will be finishing their term of service at the end of the year.

1. Anca Slușanschi
2. Roberto Toledo
3. Tejas Sura
4. Tony Appleby

The Chair announced the members elected to serve on the Board of Directors from 1 January 2023 through 31 December 2025:

1. Diane Alsing
2. Lynn Keeys
3. Lynn Shannon
4. Tom Bloemers

The Chair announced the following Directors will be returning to form the 2023 Board of Directors:

1. Agnieszka Gasperini
2. Galen Townson
3. Ike Nwankwo
4. Jennifer Tharp
5. LuAnn Piccard
6. Matthew Tomlinson
7. Pablo Lledo

8. Sarina Arcari

The Chair announced the following Directors were elected to the following positions:

1. PMI Board Chair: Jennifer Tharp
2. Audit and Risk Committee Chair: Pablo Lledo
3. Compensation and Talent Committee Chair: LuAnn Piccard
4. Governance Committee Chair: Ike Nwankwo
5. Strategy Oversight Committee Chair: Galen Townson

The Chair called for any old or new business and Dan Conrad, VP, General Counsel & Secretary, stated that there was no business to report.

The Chair announced that the next Annual Membership Meeting will be held at a date, time, and location to be determined.

The Chair called for a motion to adjourn the meeting.

Motion by Matt Tomlinson, PgMP, PMP, CSM and seconded by LuAnn Piccard, PMP, "To adjourn the 2022 Annual Membership Meeting." Motion passed.

Respectfully submitted,

Daniel Conrad
2022 Secretary