

## 2018 Annual Meeting Minutes

### 1. Call to Order

- 1.1 A quorum being present at the Capital City Country Club, Tallahassee, Florida, President Linda Willis, PMP, called the scheduled Annual Meeting of PMI Tallahassee Chapter, Inc. to order at 6:00 p.m. Monday, October 1, 2018.

### 2. Financial Report

- 2.1. The annual financial report is available to members by request to VP Finance Amit Bokey.

### 3. Elections

- 3.1 All voting Chapter members received copies of information provided by the candidates.
- 3.2 Vice President of Finance candidate Amit Bokey, PMP, spoke and answered questions.
  - Note: The previous incumbent of this position relocated and resigned from the Board in 2017; in January 2018, President Linda Willis appointed Amit Bokey to fill this officer position and serve the remainder of the standing term of office which ends December 31, 2018.
- 3.3 Vice President of Professional Development candidate Kane Tomlin, PMP, spoke and answered questions.
- 3.4 Vice President of Membership candidate Sean Gibbs, PMP, was unable to attend the meeting.
- 3.5 Chapter members cast their ballots for candidates of their choice. 42 members in total cast ballots.
- 3.6 First Vice President David Davis, PMP, and Vice President of Administration Debbie Rivenburg, PMP, (who were not candidates in this election) served as the nomination/ election committee, having been appointed by President Linda Willis at the September 17, 2018, Board meeting. They collected the written ballots and tabulated the results.
- 3.7 First Vice President David Davis, PMP, announced the election results:
  - 3.7.1 Amit Bokey, PMP, was elected as VP of Finance for a two-year term (2019-2020).
  - 3.7.2 Kane Tomlin, PMP, was elected as VP of Professional Development for a two-year term (2019-2020).
  - 3.7.3 Sean Gibbs, PMP, was elected as VP of Membership for a two-year term (2019-2020).
- 3.8 The officers elected at this meeting take office January 1, 2019.
- 3.9 Beginning January 1, 2019, First Vice President David Davis, PMP, will assume the office of President for a two-year term (2019-2020), and President Linda Willis, PMP, will assume the office of Past President for a one-year term (2019).

### 4. Adjournment

- 4.1 The Corporate agenda being complete, the meeting adjourned at 7:39 p.m.