

2019 Annual Meeting Minutes

1. Call to Order

- 1.1 A quorum being present at the Edison Restaurant, Tallahassee, Florida, President David Davis, PMP, called the scheduled Annual Meeting of PMI Tallahassee Chapter, Inc. to order at 6:23 p.m. Monday, October 7, 2019.

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 The candidates were recognized:
 - Karen Scott, PMP, running for First Vice President
 - Dan Hauversburk, PMP, running for Vice President of Communications (incumbent)
 - Lisa Hopkins, PMP, running for Vice President of Programs (incumbent)
 - Debbie Rivenburg, PMP, running for Vice President of Administration (incumbent)
- 3.3 Chapter members cast their ballots for candidates of their choice. 25 members in total cast ballots.
- 3.4 President David Davis, PMP; Vice President of Finance Amit Bokey, PMP; and Vice President of Membership Sean Gibbs, PMP (who were not candidates in this election) served as the nomination/election committee, having been appointed by President David Davis at the July 29, 2019, Board meeting. They collected the written ballots and tabulated the results.
- 3.5 President David Davis, PMP, announced the election results:
 - 3.5.1 Karen Scott, PMP, was elected as First Vice President for a one-year term (2020), to be followed by a two-year term as President (2021-2022), and a one-year term as Past President (2023), per the Chapter Bylaws.
 - 3.5.2 Dan Hauversburk, PMP, was elected as Vice President of Communications for a two-year term (2020-2021).
 - 3.5.3 Lisa Hopkins, PMP, was elected as Vice President of Programs for a two-year term (2020-2021).
 - 3.5.4 Debbie Rivenburg, PMP, was elected as Vice President of Administration for a two-year term (2020-2021).
- 3.6 The officers elected at this meeting take office January 1, 2020.

4. Adjournment

- 4.1 The Corporate agenda being complete, President David Davis, PMP, adjourned the meeting at 7:50 p.m.