Project Management Institute® Tallahassee, Florida

2024 Annual Meeting Minutes

1. Call to Order

1.1 A quorum being present at The Parkview at Cascades, Chapter President Frank Pugh, PMP, called the scheduled Annual Meeting of PMI Tallahassee Chapter, Inc. to order at 6:17 p.m. on Monday, October 7, 2024.

2. Member Service Report

2.1 A member service report was provided to PMILTH members to discuss service goals as met in the calendar year 2024 to date. The President stated that the chapter is on target to meet member service goals for chapter meetings, professional development events as well as networking activities for members.

3. Financial Report

3.1 The annual financial report is available to members by request to VP of Finance Tammy Anderson.

4. Elections

4.1 The Chapter President started the election process by announcing the candidates and providing information about the online voting process. Candidates for VP of Finance, VP of Membership, and VP of Professional Development, and VP of Volunteers were provided the opportunity to speak to members and others in attendance regarding their interest in serving as a member of the PMITLH board.

4.1.1 Vice President of Finance candidate Tamara Anderson, PMP, addressed the members.

4.1.2 Vice President of Membership candidate Clark Kent Whittington, PMP, addressed the members.

4.1.3 Vice President of Professional Development candidate Erin Vollmer, PMP, addressed the members.

4.1.4 Vice President of Professional Development candidate Dr. Godfrey Ekata, PMP, addressed the members, stating that he would no longer seek the position of VP Professional Development but instead assist the Chapter in other ways.

4.1.5 Vice President of Volunteers Divina Lade, PMP, addressed the members.

5. Adjournment

5.1 The Corporate agenda being complete, the annual meeting adjourned at 6:40 p.m. and the Chapter speaker presentation portion of the meeting continued.

6. Online Voting

6.1 The nominating committee consisted of: VP of Administration Deidra Jones, PMP; Board Liaison Debbie Rivenburg, PMP; and VP of Communications Michelle Webster, PMP.

6.2 Online elections took place from October 7 through October 17, 2024. It closed at 11:59 p.m. on October 17, 2024.

6.3 PMI Global administered the online ballots, sending a ballot link by email to all Chapter members in good standing. The ballot was sent to 486 chapter members on October 7, 2024.

6.4 Within the online ballot, all voting chapter members received copies of information provided by the candidates.

6.5 Chapter members cast their ballots for candidates of their choice. 48 members in total cast ballots.

6.6 On Oct. 18, 2024, the Nominating Committee received the election results from PMI and shared them with the Past President and Chapter President.

6.7 On Oct. 21, 2024, the Nominating Committee provided the election results to the Chapter President.

6.8 On Oct. 21, 2024, the Chapter President contacted the candidates.

6.8.1 Tamara Anderson, PMP, was elected as Vice President of Finance for a two-year term (2025-2026).

6.8.2 Clark Kent Whittington, PMP, was elected as Vice President of Membership for a two-year term (2025-2026).

6.8.3 Erin Vollmer, PMP, was elected as Vice President of Professional Development for a two-year term (2025-2026).

6.8.4 Divina Lade, PMP, was elected as Vice President of Volunteers for a two-year term (2025-2026).

6.9 The officers elected at this meeting take office January 1, 2025.

Deidra Jones

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Deidra Jones, PMP
Vice President Administration, PMI Tallahassee Chapter

Debbie Rivenburg

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Debbie Rivenburg, PMP
Board Liaison, PMI Tallahassee Chapter