

PMI CENTRAL FLORIDA

April 15, 2025 BOARD MEETING AGENDA

7:00 PM Tuesday – Dubsdread Golf Course

ATTENDEES

Title	Name	Attended	Title	Name	Attended
President	Daniel James Scott	X	VP Marketing	Barbara Robinson	X
VP Finance	David Siegel	X	VP Technology	Alexandria Keyes	X
VP Programs	Richard Andrade	X	VP Member Relations	Anthony Valentino	X
VP Records	Rick Longhi	X	VP Recruiting	Melanie Lowery	X
VP Military Outreach and Development	Kistler Fletcher		VP Career Development	Open	
VP Education	Grady Meeks				

AGENDA

Call to order 7:00 AM Eastern time

AGENDA – PENDING and UNCOMPLETED BUSINESS

PMI Central Florida Chapter

Region: 14 | Chapter Code: C069 | Chapter ID: 1000000131

15 April 2025 Board Meeting Agenda

Dubsdread, 549 W Par St, Orlando, FL 32804

Call to Order (begin meeting minutes)

- Emails
 - djsmba@yahoo.com
 - rlonghi909@gmail.com
 - cfemperor@hotmail.com
 - ajkeyes2001@yahoo.com

- richard@andrade.com
- melanieloweryshowings@gmail.com
- bjm726@gmail.com
- anthony@amvalentino.com
- kistler3@hotmail.com
- gradymeeks@gmail.com

Agenda

- Call to Order 7:00PM
- Approval of Minutes of last meeting Feb 18th (Rick-motion, Melanie Approver-1, David Siegel Approver-2)

OFFICER REPORTS

President (Daniel James Scott) – By-laws were being reviewed, but the dates were being updated so PMI thought the by-laws were not being reviewed. We have confirmed that our by-laws match the template from PMI.

VP Records (Rick Longhi) - Minutes to be voted on and approved.

VP Finance (David Siegel) - Discussions on Star Chapter and costs.

VP Marketing (Open)

VP Technology (Alexandria Keyes)

VP Programs (Richard Andrade)

VP Education (Open)

VP Member Relations (Anthony Valentino)

VP Recruiting (Melanie Lowery)

VP Career Development (Open)

VP Military Outreach and Development (Kistler Fletcher)

VP Education and Research (Open)

New Business – By-laws

New Proposal from Daniel – Have three officers, President, Treasurer, and vp of records. The rest would be operational only.

PROs vs CONs need to be reviewed

CONs – it would be easier to hijack the board, communication would suffer,

PROs – a simple two-thirds majority is all that is needed, and decisions would be quicker.

Action on the table is for by-law to be kept as-is, with tweaks from PMI requests to be reviewed on May 20th

And to be voted on June 17.

Proposal to be presented to membership after the board votes. They have 30 days to approve our proposal. PMI

Global will review the proposal last.

New Business – Events and Venues

Looking for a free meeting rooms

\$3,000 to rent out the Orlando facility, and \$54 dollars a head.

Looking into possibly doing EA Sports and Full Sail

Looking for speakers. We can do a dinner meeting in June or August

Call for adjournment at 9PM by Daniel Scott, seconded by Alexandra