

PMI Central Indiana Chapter (PMICIC)

BOD Business Session Meeting Minutes

Date: April 1, 2026

Time: 6:35 PM – 7:35 PM EDT

Location: Virtual (Google Meet)

Call to Order

- **Call to Order:** Kelly Sandstrom, PMICIC President, called the meeting to order at 6:35 PM.
 - **Attendees:** Kelly Sandstrom (President), Adrienne Roman (VP Operations), Rosann Bateman (VP Finance), Mike King (Director of Volunteers), Lola Rader (Director of Professional Development), Simrandeep Kaur (Event Chair), Kathi Tuttle (Event Chair), Carol Baker (VP Marketing), Laura Yahya (Director of Technology), Jason Duigou (VP Member Engagement), Shawn Hochstetler (Director of Membership).
 - **Guest:** Harish (New member).
 - **Absentees:** Kyle Davern, Nikki Schier, Brandon Smith.
-

Approval of Last Month's Meeting Minutes and Agenda

- The previous meeting minutes and the current agenda were shared in advance for review.
 - **Motion:** Rosann Bateman moved to approve the previous meeting minutes and the current agenda as presented.
 - **Second:** Kelly Sandstrom seconded the motion.
 - **Result: Pass.**
-

President's Updates

- **PMP Exam Changes:** The PMP exam is scheduled to change on July 9, 2026, involving a transition in the PMBOK and exam format.
 - **Resources:** Board members were encouraged to utilize the PMI Marketing Portal for guides and templates, and to monitor the PM Insights dashboard for compliance requirements.
 - **Membership Model:** A new membership model is slated for launch in Q1 2027; specific messaging and bylaw updates from PMI Global are pending.
-

Updates on Upcoming Events

- **Dash by the Past 5K (April 11):** Training for course marshals is mandatory and scheduled for the Wednesday prior to the race. Carol Baker suggested a "Thunderclap" social media strategy to boost visibility.
 - **Decorator Showhouse:** Currently has 35 registered attendees. Jason Duigou volunteered to serve as the event photographer.
 - **Professional Development Events:** * **April 14:** Dry run completed; Jason Duigou will present the chapter update slides.
 - **May 20:** Venue capacity is 70 people
 - **June 16:** Venue pending; the team is attempting to secure Refinery 46.
 - **ProDevDay (August 25):** The theme is "Together We Achieve More". Over 50 speaker submissions were received for 14 available slots.
-

Volunteer Recognition, Needs, and Postings

- **Recognition:** Lola Rader was recognized as the Volunteer of the Quarter (Q1).
 - **Open Roles:** Currently seeking four student project judges, two event technology associates, a Program Director of Governance, and a Graphic Designer.
 - **Global Volunteer Month (April):** Board members are requested to provide a brief statement on why they volunteer for social media highlights.
 - **Resignation:** Kenny Dunn (Social Media) resigned; the role is currently covered by other volunteers.
-

New Business

- **Partnership Strategy:** Tyra Babington and Mike King are initiating outreach with Cummins in Columbus. The board was encouraged to leverage personal professional networks to identify potential sponsors or host locations.
 - **Analytics:** Newsletter open rates average 37%. LinkedIn remains the top social media traffic driver to the website, with the chapter recently surpassing 3,100 followers.
-

Old Business

- **Governance Role:** Adrienne Roman is serving as interim Director of Governance following Nathan's resignation.
-

Action Items

- **Mike King:** Fill the final three course marshal spots for the 5K race.
- **Carol Baker:** Draft the "Thunderclap" social media talking points for the 5K event.
- **Rosann Bateman:** Secure name tags and speaker gifts (mugs, certificates, and PMI socks) for the Showhouse event.
- **Jason Duigou:** Contact Refinery 46 management to secure the June 16 event space.

- **Kelly Sandstrom:** Finalize the ProDev Day catering contract and draft rejection/redirection emails for speaker applicants.
 - **All Board Members:** Submit a 1-2 sentence volunteer testimonial to Mike King.
-

Adjournment

- The meeting was adjourned at 7:35 PM.
- **Next Meeting:** May 6, 2026 (Virtual).