



Annual Business Meeting June 2011

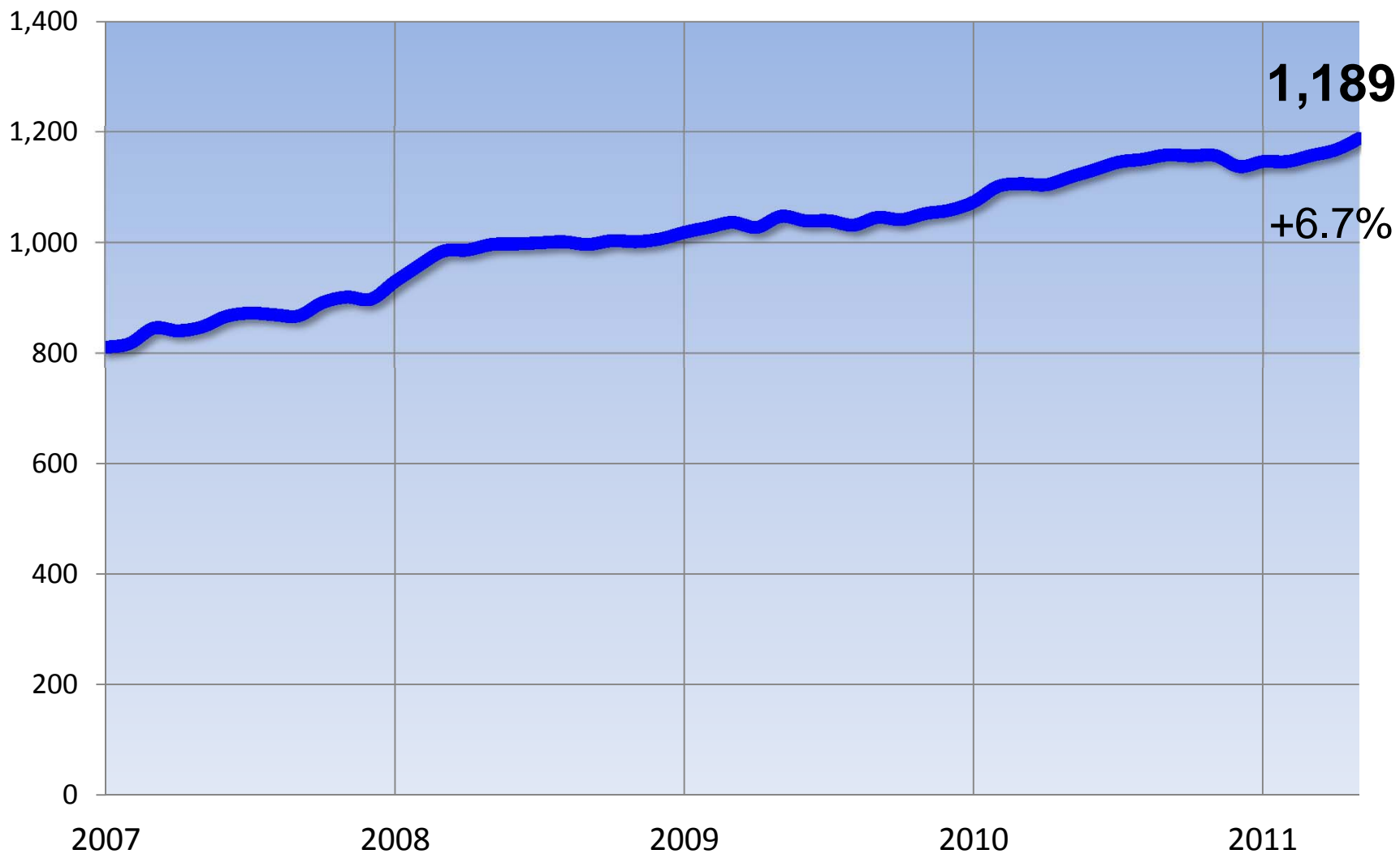


Key Metrics

	Year End Statistics					Jun 2011
Performance Metric	2007	2008	2009	2010	VLY	
Membership	898	1,007	1,059	1,138	7.5%	1,189
PMPs	581	642	699	779	11.4%	800
PMPs % of Members	64.7%	63.8%	66.0%	68.5%	2.4 pts	67.3%
Events Offered	24	24	37	45	21.6%	
Event Hours Offered	86	97	152	262	72.9%	
PDU's Offered	65	76	122	237	94.3%	
# of Speakers	14	16	22	30	36.4%	
RCC Companies	5	13	13	13	0.0%	18
Subscriptions	1,300	1,800	2,250	2,600	15.6%	2,850



Membership Growth





Key 2010 Milestones

- **Events & PDUs Offered Increased:**
 - 45 Events +22%
 - 237 PDUs +94%
- **Two Exam Prep Series** (42 PDUs/hrs each)
- **FW PM Toastmasters** – first full year
- **Scholarship Program** (non-academic)
 - \$1,500 awarded in 2009
 - \$2,860 awarded in 2010 (two recipients)
 - \$2,500 budgeted for 2011



Key 2010 Milestones (2)

- **Community Involvement**

- IEEE Future City Sponsorship - “**Riskonator Award**”
- **Haiti Relief** Donation \$800



Key 2010 Milestones (2)

- **Communication Reach**

- Subscriptions grew 15.6% to 2,600 - Now **2,850**
- Social Media expanded:





2010 Volunteers

Leadership Team continues to grow:

- 8 Elected Officers
- 13 Appointed roles (AVPs & Board Mentor)
- 13 Registered Company Coordinators (RCCs)
- **50+ volunteers in total**



Leadership

Investment in Leadership Development

- Consistent **strong presence** at Region 6 and North American Leadership (LIM)
- **Supported three small PMI chapters** with grants in 2010.
 - \$500 - Amarillo Chapter
 - \$250 - West Texas Chapter (Lubbock)
 - \$250 - SW Missouri Chapter



PMI Strategic Alignment Scorecard

PMI Global implemented a **scorecard** process for all chapters to ensure standards and alignment with PMI objectives.

FWPMI Submitted 2nd scorecard Mar2010

- **Met ALL Core Requirements**
- Credited for many **Extended Services**

Scorecard now part of Re-chartering



Additional Member Values in 2010

- Job Board
- Conducted Job Fair
- Book Reviews
- Member to Member Directory
- Member Discounts Page on Website
- Facebook & LinkedIn sites



FWPMI Survey Results

Survey Question	Satisfied					Total	Survey 2010		
	Very	Somewhat	Neither	Somewhat	Very		Actual	Target	Met
Overall	51	28	11	1	1	92	4.4	3.2	✓
Satisfaction with	55%	30%	12%	1%	1%	100%	98%	70%	✓
Chapter Events	48	18	11	3	0	80	4.4	3.2	✓
	60%	23%	14%	3%	0%	100%	97%	70%	✓
Chapter Website	45	15	6	2	0	68	4.5	3.2	✓
	67%	22%	9%	2%	0%	100%	98%	70%	✓
Communications	44	16	7	2	0	69	4.5	3.2	✓
	65%	24%	10%	2%	0%	100%	98%	70%	✓
Member Recognition	31	9	5	0	0	45	4.6	3.2	✓
	69%	20%	11%	0%	0%	100%	100%	70%	✓

*On a Scale of 1-5
with 5 being Best*

Conducted Apr2011



Awards





Financial Update



2010 Profit & Loss

Income

Event Registration Fees	\$115,791	79.5%
Membership Dues	\$28,535	19.6%
Sponsorship Income	\$900	0.6%
Donations	\$400	0.3%
Investments	\$80	0.1%

Total Income	\$145,707	100.0%
---------------------	------------------	---------------

Expense

Events Costs (Facilities, Catering, Speakers)	\$69,127	66.3%
Leadership Development (Region 6 & LIM)	\$17,081	16.4%
Outreach	\$4,395	4.2%
Banking & Credit Card Fees	\$3,354	3.2%
General & Administrative	\$3,275	3.1%
Communication Services	\$3,158	3.0%
Marketing	\$1,966	1.9%
Awards and Recognition	\$1,111	1.1%
Equipment	\$670	0.6%
Professional Services	\$200	0.2%

Total Expense	\$104,329	100.0%
----------------------	------------------	---------------

Net Income	\$41,378
-------------------	-----------------



Year-Over-Year Balance Sheet

BALANCE SHEET	2010 (Actual)	2009 (Actual)	2008 (Actual)
ASSETS			
Cash	\$83,788	\$36,798	\$31,653
PayPal	\$559	\$559	\$159
Investments (CDs)	\$10,046	\$15,112	\$15,348
Total Assets	\$94,393	\$52,468	\$47,160
LIABILITIES & EQUITY			
Total Liabilities	\$522	\$ -	\$ -
Total Equity (Reserves)	\$93,871	\$52,468	\$47,160
Total Liabilities & Equity	\$94,393	\$52,468	\$47,160



2011 Budget Overview

Balanced Budget

Income:	\$155,585	(+7% over 2010 actuals)
Expenses:	\$149,352	(+43% over 2010 actuals)
Contingency:	\$ 6,233	



Bylaws & Leadership Team



Bylaws Update

Chapter Bylaws Update – **APPROVED**

- FWPMI Board Approved
- PMI Global Approved
- FWPMI Membership Approved – 96% (15Jun)

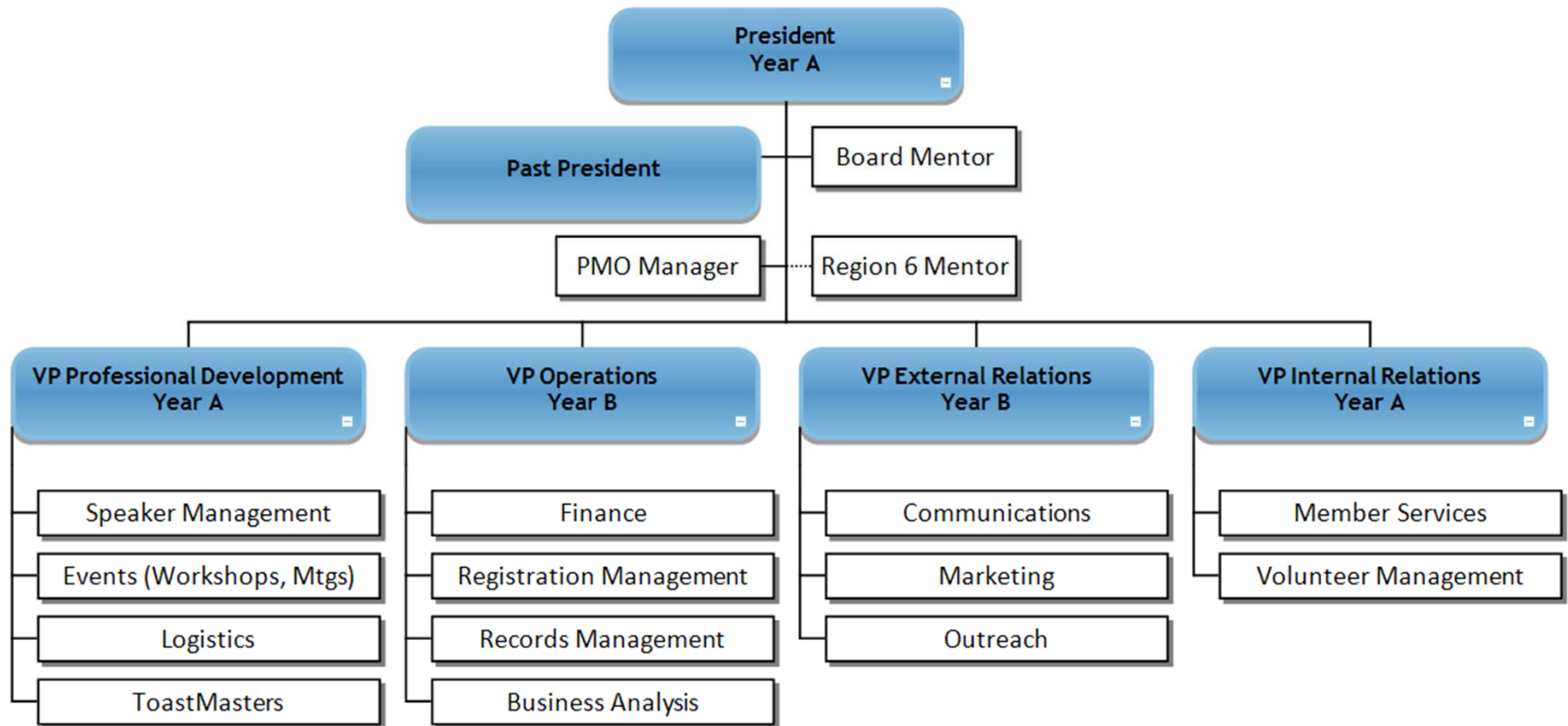


Bylaws – Key Changes

- **Align with PMI Global Guidelines**
- **Restructure Board Officer positions**
(from 7 to 5 elected roles - effective Jan 2012)
- **Remove extraneous detail** that belongs in Chapter Policies
- **Change Past President to a tie-breaking vote**
- Provide option for Officer **proxy voting**
- Change **succession of vacant President position**
- **Electronic voting**
- Add **electioneering laws** (guidelines from PMI GOC)
- Update **Committee approvals**
- Update **annual meeting / vote notice** to be 45 days



Board Structure 2012





Transition Period

- **Transition Committee** Appointed – Nikki Choyce, Chair
- **Annual election (Year B) will be conducted in Sep** to accommodate seeking nominations for New roles
 - VP Operations
 - VP External Relations

Now seeking nominations → Dick Walz
- **New Year A roles to be appointed** in Jan 2012
 - VP Professional Development
 - VP Internal Relations



2011 Board

Elected Officers

John Bartkus	President
Dick Walz	Past President
Nikki Choyce	VP Programs
Tresia Eaves	VP Education
Melaina Poppelreiter*	VP Marketing
Tracy Harris	VP Finance
Lynn Robbins	VP Membership
Jonathan Chrisawn	VP Communications

** Replaced Randy Killam Apr2011*



Annual Business Meeting June 2011

This Presentation will be
posted on www.fwpmi.org in
[About Us : Chapter Governance]