



# **PMI Mount Baker Chapter**

## **2018 Annual Meeting**

### **December 11, 2018**

# AGENDA

- Project Management Institute Overview
- Mt. Baker Chapter Mission
- 2017 Year in Review
  - Chapter Metrics
  - Committee Reports
- 2018 Goals, Vision and Strategy
- Wrap-up
- Dinner

# Project Management Institute



**Mission: Making project management indispensable for business results.®**

- GLOBAL Operations Center – GOC
  - Oversees, administers to component chapters
  - Provides Certification for CAPM® , PMP® , PgMP® , or PfMP or you're earning a specialty credential like the PMI-ACP® , PMI-SP® , PMI-PBA® , or PMI-RMP® or OPM3®
  - Knowledge Center – Publications, resources, materials & information
  - PMBoK® Guide and Standards
  - Sponsor and organizer for World Conferences and Regional gatherings

# Project Management Institute



- Local Chapters
  - located throughout the world
- PMI Family
  - ProjectManagement.com
    - ProjectsAtWork.com
    - Community Network
    - PM Resources

# Mt. Baker Chapter Mission

1. Provide the model for professionalism in Project Management by facilitating, educating, and providing opportunities in **certification**.
2. **Provide a forum** for discussion and examination of problems, solutions, applications, and ideas related to the management of projects.
3. **Foster communication** between public and private sectors regarding project management.
4. **Disseminate information** regarding development in project management.

# Year in Review

- 7 Chapter Meeting
- 14 PDU's of Continuing Education
- Received \$3,000 in Grants to attend Conferences
- Received ~ \$500 in-kind Contributions

# Chapter Statistics

- 2017 Members (Nov) 159
- 2016 Members 151
- Variance + 8

## Membership Growth Rate (YOY)

- Mt. Baker Chapter 8.9%
- Region 1 10.6%
- PMI 7.8%

# Chapter Statistics

## Retention Rate (YOY)

- Mt. Baker Chapter 56.9%
- Region 1 68.7%
- PMI 68.7%

## Attrition Rate

- Mt. Baker Chapter 41.7%
- Region 1 29.0%
- PMI North America 29.1%



# 2017 Board of Directors



**President**

**Mark Semrau, PMP**



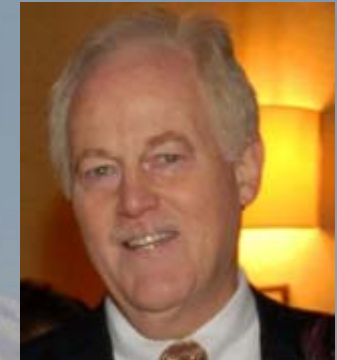
**VP Finance**

**Steve Mellor, PMP**



**VP Professional  
Development**

**Kate Schwartz**



**VP Communications**

**Randy Roberts, PMP**



**VP Marketing &  
Membership**

**Chuck Davis**



**VP Administration**

**Todd Gerecke, PMP**



**VP Programs**

**Alfred Rijkers, PMP**



# Conferences

- Four the board members attended Region 1 Meeting in Eugene, Oregon in April.
- Steve and Mark attended the North American Leadership Institute Meeting in Chicago in October.

# 2017 Committee Review

- Administration
- Communications
- Finance
- Membership & Marketing
- Professional Development
- Programs

# Administration

- 2017 Accomplishments
  - Published 2017 Board and Annual Meeting Minutes
  - Gathered monthly meeting feedback
  - Conducted survey on preferred meeting days
- 2018 Goals
  - Coordinate/Assist in development of Critical Chapter SOPs
  - Survey chapter members on presentation topics desired that encompass a leadership/strategic emphasis based on the talent triangle

# Communication



- 2017 Accomplishments
  - Migrated to new web platform which greatly enhances website capabilities
- 2018 Goals
  - Evaluate add'l website capabilities and analytics that are useful to the chapter
  - Implement automation to support chapter goals
  - Continue to develop website maintenance documentation

# Finance



- 2017 Goals
  - Follow sound financial planning and administration.
  - Communicate monthly financial reports to the Board.
  - Keep account of monthly membership attendance.

# Finance



- Financial Summary

- \* Forecast

	2016	2017*
Checking Account Ending Balance	\$ 8,241.38	\$ 9,061.90
Total Income	\$ 10,629.78	\$ 7,147.56
Total Expenses	\$ 9,961.39	\$ 6,327.04
Net Income	\$ 668.39	\$ 820.52

\* Through first 11 months

# Marketing & Membership



- 2017 Accomplishments
  - 25 New Member Letter Sent
- 2018 Goals
  - Summer Social Event
  - Fill Committee
  - Reduce Attrition
  - Increase Chapter Meeting Attendance
  - Implement Guest Pass Program



# Professional Development



<b>Collaborate</b>	<b>Circulate</b>	<b>Connect</b>
<ul style="list-style-type: none"> <li>Chapter Committees</li> </ul>	<ul style="list-style-type: none"> <li>New PMBOK and Impact on Testing</li> </ul>	<ul style="list-style-type: none"> <li>Educators and Students</li> </ul>
<ul style="list-style-type: none"> <li>PDU and PMP Course Professionals</li> </ul>		<ul style="list-style-type: none"> <li>Other regional Chapters for Professional Development</li> </ul>
<ul style="list-style-type: none"> <li>PMI for Academic Outreach</li> </ul>	<ul style="list-style-type: none"> <li>Support for those wanting to earn PMP (workforce development)</li> </ul>	<ul style="list-style-type: none"> <li>Chapter members</li> <li>Potential members</li> </ul>
<b>Connect</b>	<b>Inspire</b>	<b>Inform</b>

# Programs Committee 2018 Goals



- Refine the Chapter needs for speakers around the Talent Triangle and PDU reporting requirements.
- Continue to evaluate speakers for relevance and communication channels for effectively getting the word out about chapter activities.
- Professional Development Day, possibly in the Fall.

# 2018 Board of Directors



**President**

**Mark Semrau, PMP**



**VP Program**

**Alfred Rijkers, PMP**



**VP Professional  
Development**

**Kate Schwarz**

**VP Communications**

**Vacant**



**VP Marketing &  
Membership**

**Chuck Davis**



**VP Administration**

**Todd Gerecke, PMP**



**VP Finance**

**Steven Mellor, PMP**

# 2018 Conference

- Region 1 LIM Conference, Portland, Oregon  
April 13-15, 2018
- North American Leadership Institute Meeting, Las Angeles, CA  
October 4-6, 2018



# Wrap Up

Volunteers Needed..

We can use your help on committees in the new year. Sign up if you can.

Thank you

## **Special Thanks to:**

- **Our 2017 Guest Speakers**
- **Our Special Guests and Dignitaries**
- **Our community friends and guests**
- **Our Chapter members**
- **Our support staff at PMI**