Annual Membership Meeting - 2024 State of the Chapter – Meeting Minutes – November 8, 2024	
Facilitator: Deb Ducmanas	Start Time: 4:30pm
Location: Greater Columbus Convention Center - Ballroom	End Time: 5:00pm
Attendees: Professional Development Day (PDD) attendees	

- 2024 Board Introduction Deb Ducmanas/President, Jenna Livingston/President-Elect, Bruce Halley/Member & Volunteer Services, Kelsey Ward/Marketing & Communications & PDD Co-chair, Steven Sicilian/Treasurer & PDD Co-Chair, Maria McGuire/Secretary
- 2. 2024 Election Results Maria McGuire/Secretary, Kelsey Ward/Director at Large Marketing & Communications
- 3. 2024 Priorities
 - a. Grow Chapter Membership. Current stats: 1,748 members, 287 new members, 7.8% member growth
 - b. Align with PMI Global Initiatives
 - c. Improve Operational Efficiencies
- 4. Member Statistics: 1,748 members, 287 new members, 7.8% member growth, 1,038 members holding 1+ certificated, 1,1030 members with an Active PMP
- 5. 2024 Events & Programs
 - a. 35 speakers 18 at PDD
 - b. 7 Networking Events
 - c. 3 Hours for Impact Days
 - d. 9 Lunch & Learn Webinars and 6 In-person Development Events
 - e. 5 PMI Chapter Collaborative Events
 - f. Worked with 9 Sponsors
 - g. Supported 4 local community college events
- 6. Mentoring Program Pilot looking for members to participate
- 7. Outreach 22 members engaged, providing ~350 volunteer hours and ~\$68,000 non-profit partner savings.
- 8. Chapter Financials -

Jan 2023 – Dec 2023 Chapter Profit and Loss Statement	TOTAL
Income	\$162,697.81
Cost of Goods Sold	\$98,699.76
GROSS PROFIT	\$63,998.05
Expenses	\$51,694.85
NET OPERATING INCOME	\$12,303.20
Other Income	\$14,157.35
NET OTHER INCOME	\$14,157.35
NET INCOME	\$26,460.55

- 9. ProjectBites 20 minutes bite-sized content, videos, audio downloads, podcasts, live events
 - a. 76 members using
 - b. 266 modules accessed
- 10. Save the date 2025 Annual meeting and PDD will be on October 15, 2025, at the Ohio Union
- 11. Chapter Engagement Survey coming soon, participants will be entered in a raffle with a chance to win a paid 2025 PDD registration.
- 12. Gift Card Raffle for early bird registrations. Five winners of \$100 Amazon gift card
- 13. PDD 2025 ticket give-a-way. All attendees are eligible. One winner.
- 14. Reminder to fill in the Session Survey.