



PMI Switzerland Chapter

Annual Members Meeting
Monday, 28. January 2002
Berne, Switzerland

Agenda

- President's Message A. Behrends
- 2001 in Review VPs
- Elections K.-F. Franz, members
- Annual Program 2002 J. Greene, U. Brodmann
- Finance 2002 J. Hornwall
- Discussion members
- PMP Congratulations A. Behrends



Chapter Milestones 2001

- Kick-off Meeting June 8th
 - Approval of general direction for the new chapter by the Founding Members
 - Initial Steering Committee received full support
- Chapter Charter October 18th
 - Switzerland chapter was officially chartered by PMI
 - Charter Ceremony in Nashville, TN, USA
 - Celebration with chapter members

Chapter Key Principles

- Competence Center for Project Management
 - Cross-industry know-how exchange
 - Best-practices sharing
- Community of Interest for Project Management
 - Personal Networking
 - Job Market & Career Opportunities
- Information Platform
 - Promotion of project management as a discipline
 - Appropriate balance of product information

2001 in Review

- Members E. Zingg
- Finance J. Hornwall
- Programs J. Greene
- Special Projects U. Brodmann

Members 2001

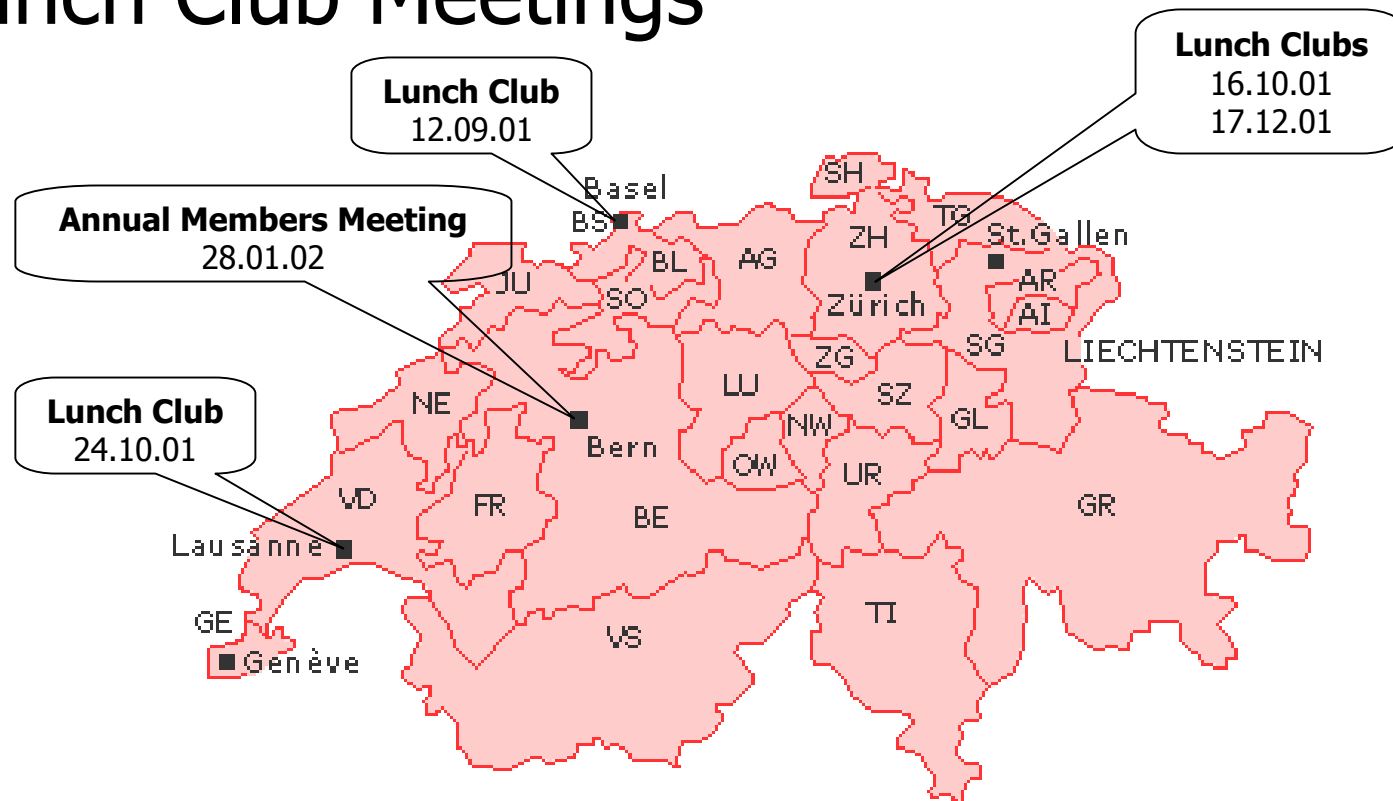
- 71 members per 31.12.2001
- 28 PMP's
- 75% of members in German part
- 25% of members in French part
- 32 companies represented

Finances 2001

- Starting Balance: CHF 0.00
- Ending Balance: CHF -0.80
- Assets (credits): CHF 112.70
- Obligations (debts): CHF 0.00

Programs 2001

Lunch Club Meetings



Special Projects 2001

- Chapter Charter Celebration Event
– Special Thanks to Erhard Zingg

- www.pmi-switzerland.ch
– Special Thanks to Werner Schaufelberger
and Jim Greene

Elections 2002

- Verification of Valid Quorum
- Approval of Chapter Bylaws and Parliamentary Procedures
- Election of the Board Members 2002
- Election of a Nomination Committee
- Election of the Auditor(s)

Board Candidates

- President **Dr. Andrea Behrends**
- VP Communications **Dr. Karl-Friedrich Franz, PMP**
- VP Finance **Jan Hornwall, PMP**
- VP Members **Erhard Zingg, PMP**
- VP Programs **James Greene**
- VP Special Programs **Ute Brodmann**

Committee Candidates

- Nomination Cte. **Denis Bögli, PMP**
- Auditors *Any Volunteers?*



Building professionalism in project management.™

Project Management Institute – Switzerland Chapter

Annual Program 2002



Annual Program 2002

- Events (Hosted by PMI Switzerland Chapter)

- PM Knowledge Event June 2002
- PMI Switzerland Chapter Fall Event Oct. 2002
- Lunch Club Meetings Ongoing
- Marketing & Acquisition Ongoing

- Potential Participation or Presence

- Swiss Economic Forum
 - 17-18 May 2002, Thun, Switzerland
- PMI European Festival 2002
 - 19-20 June 2002, Noga Hilton, Cannes, France

Special Projects 2002

- Marketing & Acquisition Strategy Development
- Organization / Logistics for specific Chapter Events
- Continuing development of www.pmi-switzerland.ch
 - Personal Experience Exchange Forum
 - Job / Career Opportunities
 - ...

Finance 2002

- Mailing Action in February to promote Personal Sponsorships / Member Contributions
- Promotion of corporate sponsorships
- Use of chapter funds:
 - Webspace / Domain
 - Representations / Presentations (Swiss Economic Forum, etc.)
 - Mailings / Chapter Communications
 - Insurance

**The board does not profit from these funds!
Board Membership is voluntary and honorary!**

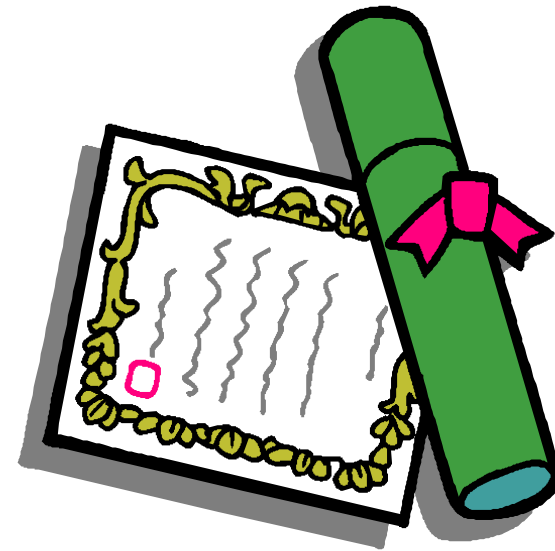
Discussion Topics

- Potential Surveys
 - Salary, ...
- Annual Meeting 2003
 - Suggestion for Location?
 - Keynote Speaker?
- How to make the PMI Switzerland Chapter more visible?
 - Regions (German / French / Italian)
 - Companies / Industries
- Others ?

New PMP's 2001

- Alexander Matthey
- Martin Härri

Congratulations!



Special Thanks

Special Thanks to
swisscom Mobile
for sponsoring the
**PMI Switzerland Chapter
1st Annual Members Meeting**