

# PMSC Charter Update

*Kim Herrington*  
*January 29, 2013*

# Charter Changes

- Part of normal document review and update cycle
- Changes made as follows:
  - Overall document updated to clarify wording/intent in various places and ordering of paragraphs
  - Section 2.2 (Specific Objectives): updated to remove reference to working with educational institutions to develop curriculum for integrated program management
  - Section 4.1 (General): updated to remove reference (and inference that “ALL” PMSC documents are reviewed and approved by the full committee in advance (earlier in the same section an update was made to note that the guides and “major initiatives” will be reviewed and approved by the board and committee membership

# Charter Changes (continued)

- Changes made as follows:
  - Section 4.3 (Officers at Large) and 4.4 (Active Past Chairs): updated to clarify the difference between missing face to face (PMSC) meetings versus phone call meetings
  - Section 6.0 (Officer Eligibility): updated to note that the Chair and Vice Chair terms are 2 year “maximum”, wanted to allow for the possibility of someone willing to serve shorter terms versus the prior version “mandating” a 4 year commitment
  - Section 6.3 (Terms of Office): updated and clarified wording between all the offices (chair, vice chair, past chair and officer at large) and the accountability to the total PMSC board
  - Section 7.0 (Prohibited Practices): removed outdated wording

# Charter Approval

- Charter updates require approval from PMSC voting members
- Charter must be provided to PMSC membership 30 days prior to meeting where vote will take place (Tracie Thompson distributed proposed charter to PMSC membership on Dec 19, 2012)
- PMSC board recommends approval of the updated charter as written and distributed