

MINUTES

April 08, 2010 – 1pm - 3pm Coconino Community College



In attendance: Bobby, Becky, Carol, Candace, Rick, Scott, Merrell, Val
Call in: Lyle, Nancy, Kike, Craig

1. Lyle called the meeting to order at 1:02 p.m.
2. Approval of February 2010 Minutes – 1st Scott , 2nd Candace
3. Chair Reports:
 - Treasurer – \$4,443.76 in the checking account, check written in the amount of \$180 for NIGP Chapter Assessment fee
 - Finance – No report, Rick made a motion to combine the Treasurer and Finance chair reports, 2nd Becky, motion was carried.
 - Outreach- Rick reported we have 33 members representing 14 agencies.
 - Education- Several NIGP classes are scheduled in southern Arizona from April – November. NAU would have funds available next F/Y to send 2 -3 employees to training. Scott suggested using chapter money (based on available funds) to sponsor classes in Flagstaff and/or Mohave next year.
4. Officer nominations - All officer nominations should be submitted by May 13, 2010 for a June vote.
 - Lyle accepted his nomination for Chapter President
 - Scott accepted his nomination for Chapter Vice President
 - No nomination received for Secretary/Treasurer
5. Chapter Forum/Open Discussion:
 - Scott made a motion to hold bi-monthly chapter meeting beginning in July – 2nd Thursday of the month.
 - City of Flagstaff held a vendor forum which was attended by approx. 60 vendors, Rich said it was a big success and the city will hold this type of forum quarterly. Chapter members may be interested in conducting a similar forum.
6. Next Meeting – May 13, 2010 at Northern Arizona University (purchasing office)
7. Lyle called for adjournment – 2nd Scott , meeting adjourned at 1:40 p.m.