

## MINUTES

July 08, 2010 – 12:30 – 3:30 p.m. Mohave County



In attendance: Bobby, Michael, Tom, Travis, Mark, Scott, Craig, Nancy, Kim, Ann Marie, Candace, Annie, Tara, Terri  
Call In: Bill B.

1. Lyle called the meeting to order at 1:05 p.m.
2. Approval of April 2009 Minutes – 1<sup>st</sup> Scott 2<sup>nd</sup> Mark
3. Chair Reports:
  - **Treasurer** – outstanding check for Lyle’s trip to San Antonio, \$1,113.79 (Registration and Room), \$315.80 (Air Fare)
  - **Education**- Scott would like a head count as soon as possible for developing RFP’s class, there is a minimum of 8 participants for the 3 day class. Scholarships are available.
  - **Outreach** – no report
4. Ceremony:

Lyle, Terri and Candace were sworn in as the 2010 -2011 Grand Canyon Chapter Officers
5. Presentation:

Craig McKee presented “How to evaluate an RFP” – Craig’s presentation was informative and very well put together. It was suggested that an educational component be presented during each chapter meeting.

### Chapter Discussion:

- **Chapter Visit Program / Firm Date needed** – May’s chapter meeting looks like the best time to schedule visit.
  - **Conference Call Number for Chapter Use** – Lyle will explore options for a “calling card” number to be used for chapter meetings.
  - **Membership Renewal** – Remember to renew your membership at [www.nigp-gcc.org/](http://www.nigp-gcc.org/) renewals are due by August 1st.
6. Next Meeting: September 9, 2010 at the City of Flagstaff
  7. Lyle called for adjournment – 1<sup>st</sup> Scott , 2<sup>nd</sup> Craig; meeting adjourned at 2:30 p.m.