

## MINUTES

May 14, 2009 – 11a-12p NAU Purchasing Department



In attendance: Travis Lingenfelter, Scott Richardson, Denise Finn, Bobby Sedillo, Valerie Barret, Mary Jane Springer, Merrill Menta, Becky McGaugh, William Brannen, Kim Aringdale, Becki Roberts, Dirk Gardner, Candace Schroeder

Call In: Renee Alanis- Yavapai, Michael Carter & Craig McKee- Mohave Ed.

1. Travis called the meeting to order at 11:10 a.m.
2. Approval of April 2009 Minutes – Minutes were not available

### 3. Chapter election nominees:

- President – Denise Finn
- Vice President – Dawn Foster, Candace Schroeder
- Secretary/Treasurer – Travis Lingenfelter, Bobby Sedillo

Nominee for Secretary/Treasurer were declined. Travis called for Volunteers – Travis and Bobby Volunteered. Kim will send out election forms as soon as she receives bios from all nominees. Kim will collect votes and the results will be announced at the June meeting.

### 4. Chair Reports:

- Treasurer – no report
- Education- nine registrants for next week's seminar in Kingman. Yah. Just a note, the class is at the Mohave County Admin. Bldg., Senita Conference Room, directions and information will be forwarded to those who are signed up.
- Outreach – no report
- Finance – no report

### 5. Chapter Forum:

- Travis- Mohave Jail is out of the ground. Completion April 2010, Travis offered a chapter tour of the jail the first part of next year.
- Travis – Arizonans in action are requesting copies of all contracts from county and city agencies. Travis and Scott talked to their legal department s and they discovered that no agency is requires to make

special provisions that require extra time or resources. They are allowed view and receive copies of public information as anyone else.

- Mary – EECBG Grant, there is money out there for environmental projects and the submission deadline is fast approaching. Check it out. <http://eecleanenergy.org/>
- Craig – [http://www.mesc.org/purchasing\\_m.html](http://www.mesc.org/purchasing_m.html) new information on MESC website- Reinvestment Act PDF, new contracts have been revised, Craig also recently did a solar installation contract if anyone wants to see it.
- Val- Prices on shirts is out. By general consensus we will be going with the CC6408-6808 shirts that are in the \$24.50 range. The original color that the chapter voted on was red, but after discussion we will have a re-vote. Denise will send out a new shirt color vote by email. When the new color is decided we can place an order.
- BIG THANKS to Denise Finn for putting together the submission for small chapter of the year. Denise and Scott said they will be going to the national NIGP conference. If we are a finalist for the award, Travis will find a way to make the trip.

6. Next Meeting is at Coconino County- Scott will send information closer to the meeting date.

7. Travis called for adjournment – 1<sup>st</sup> Bill Brannen, 2<sup>nd</sup> Chris; meeting adjourned at 11:45