

Meeting Date: November 10, 2011

Hosting Agency: Purchasing and Auxiliary Services Division, Coconino Community College

2800 S. Lone Tree Rd, Room 301, Flagstaff, AZ

Attendance: Valerie Barret, Bobby Sedillo, Scott Richardson, Marcheta Gillespie, Candace Schroeder, Lyle Block, Bill Brannen, Nancy Colbaugh (Via telephone)

Call To Order: Lyle Block 1:05 p.m.

Meeting Minutes: Approval of Chapter minutes for September

GCC Committee Chair Reports:

Treasurer: No report from Terri - absent.

Outreach: No change.

Education: Scott reported that the Chapter had 12 participants in the one day NIGP class entitled "Protest and Disputes: What's a Buyer to Do?" with Jane Lopez, CPPO. Jane presented a very interesting class with one of Coconino County's Legal Counsel attending. Class was a great success. NIGP will be providing a rebate to the Chapter for holding the class. Please let Scott know of any future classes or webinars members would like to see.

Discussion:

- Marcheta had provided a very informative presentation on possible volunteer positions with NIGP, whether working on a committee (8-12 people required) or running for an officer position, such as Region XI Representative. Region XI Representative Position will be opening up in February for elections with swearing in and taking office on July 1, 2012. Other positions on NIGP committees may stagger by two (2) year terms, but can be attended telephonically. Please consider being a part of this national organization, which can help shape the future. Please submit an email of interest as soon as possible to Marcheta.
- NIGP issues: Looking at combining membership of national and chapters. Possible loss of local income for the Chapters. Marcheta will advise us of future changes.

Decisions:

Group approved ordering Polycom Conference phone for Flagstaff area. Lyle to purchase.

Round Table – Various procurements and protests under way at present time.

2:24 PM – Meeting adjourned.