

## MINUTES

### June 11, 2009 – 12p-1p Coconino County HR Department



In attendance: Travis Lingenfelter, Scott Richardson, Denise Finn, Bobby Sedillo, Valerie Barret, Mary Jane Springer, Merrill Menta, Kim Aringdale, Dirk Gardner, Candace Schroeder, Michael Carter & Craig McKee  
Call In: Carol/Becky-NAU, Nancy M/Mark D- Mohave

1. Scott called the meeting to order at 12:10 p.m.
2. Approval of May 2009 Minutes – 1<sup>st</sup>, Kim Aringdale  
2<sup>nd</sup> Merrill Menta
3. Chapter election results:
  - President – Denise Finn
  - Vice President – Candace Schroeder
  - Secretary/Treasurer – Bobby Sedillo

Congratulations to the new board members, they will be sworn in at the July Meeting.

4. Chair Reports:
  - Treasurer – no report
  - Finance – no report, Kim Aringdale has volunteered to chair the finance committee. Yeah Kim!
  - Education- Kingman class went well. Instructor was excellent. At this time the education committee does not feel that there are any classes to schedule with budgets being so tight. Future class needs can be discuss at the monthly meetings.
  - Outreach – New membership renewal forms are in process and ready to go out.
  - Finance – no report
5. Special Presentation:
  - Jeanne Sapon and Hedy Bagherpour from Sundt Corporation gave an informative presentation on Alternative Project Delivery Methods (APDM)
6. Chapter Forum/Open Discussion:
  - Travis asked Scott to estimate the money made of the Kingman class, he estimates approx. \$700.
  - Black was the winning color in the great shirt debate. Val will send out an email for orders.
  - SP1235, Craig gave us an update on this new bill. Craig will continue to provide updates at our monthly meetings as this bill evolves.
  - Scott and Denise will draft a letter for the “spotlight on chapter” program which will be presented by Denise at the National conference. It was suggested that we highlight our ability to hold meetings with the majority of our group using teleconferencing technique due to the fact that we cover an area that is slightly smaller than the state of Wisconsin.
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7. Next Meeting is at Yavapai Community College on July 9<sup>th</sup>.
8. Travis called for adjournment – 1<sup>st</sup> Mary Jane Springer, 2<sup>nd</sup> Denise Finn; meeting adjourned at 1:05pm