



## **Grand Canyon Chapter Meeting – Ambassador Presentation**

### **Location:**

City of Flagstaff  
211 West Aspen Avenue, Staff Conference Room (2nd Floor)

**Date:** May 18, 2017

### **May 2017 Agenda**

1. 11:30 – Lunch Meeting with NIGP Ambassador – Restaurant TBD
  - a. Networking with members and Ambassador - attendance optional but encouraged
2. 1:00 – Ambassador Presentation (**Victoria Cortinas**)
  - a. Update on National Activities
  - b. Procurement Hot Topics
  - c. Chapter Resources
3. 2:00 – Chapter Business Meeting
  - a. Pledge of Allegiance
  - b. Call to Order
  - 1:00 Meeting Called to Order**
  - c. Member Roll Call

**In Person:** Mary Talentinow  
DiAnn Butkay  
Andrew Michel  
Becky O'Brien  
Maria  
Kim Aringdale  
Patrick Brown  
Scott Richardson  
Tara Acton

**Telephonic:** Bill Munch  
Christine VanVleet  
Michael Carter

- d. President's Report (**Tara Acton**)

Tara updated membership on future plans for the Chapter  
The Board met in April, and is planning a direction change for the next year of the chapter. We will be exploring options for screen sharing and training capabilities. Ideas were discussed with members regarding options for technology platforms.

**GCC Teleconferencing Call (WebEx, Audio Only):**  
Phone: 1-877-668-4493  
Attendee Access Code: 230 684 87

**Visit our website at:**  
<http://gcc-nigp.org/index.htm>

Ultimately the goal will be to offer 1 hour training opportunities to start every meeting. This will provide more value to our members.

Most business will be addressed by the Board in accordance with the Chapters Constitution and Bylaws. Anything that the Board can act on independently will be reported to the members at the following business meeting, and anything requiring member ship approval will be addressed in the scheduled business meetings.

This will hopefully provide value to our membership by having training and networking as a focus instead of Chapter Business being the focus.

No formal action required

- e. Vice President's Report (**Nancy Colbaugh**)  
Not Present – no report
  - f. Treasurer's Report (**Di Ann Butkay**)  
DiAnn reported that we finally have a new account set up  
She was able to address all corporation commission issues  
Expect a budget and account balances at next meeting
  - g. Committee Chair Reports
    - Outreach Committee (**Bill Munch**)  
Capitol Chapter Regional Conference is 10/22  
ABCs of RFPs offered 06/19
    - Education & Certification Committee (**Scott Richardson**)  
Bill Covered what Scott was going to share
    - Communications Committee (**Kim Aringdale**)  
Website is up and running again
  - h. New Business
    - Election Results (**Kim Aringdale**)  
14 Ballots received  
President – Christine VanVleet  
Vice President – Jason Leslie  
Secretary/Treasurer – Di Ann Butkay  
Jason Leslie has left his employment with Coconino County and as a result will not be a chapter member next year. A request was made for nominations for a special election to fill the vacancy of Vice President.  
Michael Carter is willing to run as VP  
Nominations will be accepted through June 5  
Election will be via e-mail with results announced at the July 13<sup>th</sup> Meeting
  - i. Next Meeting
    - July 13, 2017, 1:00 p.m.
    - Coconino County
4. 3:15 – Regular Meeting Adjourned (members dismissed)  
Meeting Adjourned at 2:15 pm