



Grand Canyon Chapter Meeting

Location: Coconino Community College – Bobby Sedillo
2800 S Lone Tree Road Flagstaff, AZ 86005
Phone: 928-226-4283

Date: July 12, 2018 1:00 PM

July 2018 Agenda

1. Pledge of Allegiance
2. Call to Order
3. Member Roll Call (Total – 10)

In person: Host, Bobby Sedillo (CCC), Kim Aringdale (FUSD), Allan Waniolek (Coconino County), Scott Richardson, (Coconino County), Tara Acton (City of Tucson), Debra Cisneros (NAU) and Maureen Lintel (NAU) and Christine Van Vleet (Mohave Community College).

ZOOM: Michael Carter (MESC) and Bill Much (Valley Schools)

Swearing in of New Officers

Tara Acton, Past President did the swearing in of new officers for the 2018-2019 Fiscal Year
Christine Van Vleet, President

Michael Carter, Vice President

Allan Waniolek, Secretary Treasurer

4. Approval of Previous Meeting Minutes (May 10, 2018

May 2018 minutes were approved and a motion was made by Michael Carter. Second was made by Bill Munch.

5. President's Report (**Christine Van Vleet**)

- a. FY 19 Budget approved at May Meeting during discussion
- b. Annual Financial Review by Bobby –

Records have not been received from DiAnn Butkay, former Secretary/Treasurer to have Bobby review them.

GCC Teleconferencing Call (ZOOM):

Join from PC, Mac, Linux, iOS or Android:

<https://mohave.zoom.us/j/783541563>

Or iPhone one-tap :

US: +16699006833,,783541563# or

+16465588656,,783541563# Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 646 558 8656

Meeting ID: 783 541 563

Visit our website at:

<http://gcc-nigp.org/index.htm>

- c. Meeting and training/presentation schedule
We passed the sheet around and the meetings are to be hosted as follows:
Sept. 13 – MESC, Kingman
Nov. 8 – MCC, Kingman
Jan. 10 – OPEN
March 14 – Coconino County, Flagstaff
May 9 – NAU, Flagstaff
July 11 – FUSD, Flagstaff
Anyone wishing to host our January meeting please let me know.
 - d. Sister Chapter Agreement with AZ State Capital Chapter and Copper Chapter
See attached formal agreement of the AZ Sister Chapters
 - e. NIGP Forum – Chapter President's Luncheon 8.12.18 at 11:15 am-1:15 pm
Bill will attend as Our Ambassador and Tara will represent our Chapter. I have sent her name and lunch preference to Jennifer Steffan.
6. Vice President's Report (**Michael Carter**)
- a. Area 9 Chapter Leader Call (Thursday, June 28th)
Michael attended our Chapter Leader Call and stated that several Chapters including the California Chapter, New Mexico Public Procurement, Rocky Mtn. Governmental Purchasing and the Utah Chapters and Ambassadors were on the Call to review what is going on in each Chapter and how we can be a strong part of NIGP. Each Chapter was asked to put the Ambassador's on their website along with contact information. Most Chapters are also moving to the ZOOM for online conferences and we think it is working out great for our Chapter!
7. Secretary/Treasurer's Report (**Di Ann Butkay**)
- a. 990N Due to IRS by May 15th (if filing based on calendar year) Send copy of proof to NIGP 990N and Acceptance of Seminar Agreements are done and Christine Van Vleet will send copies to Jennifer Steffan for NIGP records.
8. Committee Chair Reports (*if present*)
- a. Education & Certification Committee (**Scott Richardson**)
Scott has given us several classes and online trainings that will be coming up. Look into building points for your Certification and/or renewal with on-line training. All training and professional development opportunities are also posted on our website at GCC-NIGP.org. Check it out! ☺
 - b. Scott has resigned – need new volunteer or nomination for this position
Scott has graciously agreed to stay on as the Education and Certification Chair as he already receives all of the updates on trainings throughout the State. Thank you, Scott! We appreciate you.
 - c. Communications Committee (**Kim Aringdale**)
Kim updates our website weekly on Tuesdays and is always one step ahead of all of us! This site looks great and has all the information you might want!
 - d. State or Sister Chapter events and news (**Bill Munch**)
Again...check our website or the NIGP for the Regional Conference, Oct 18th and the Reverse Trade Show on Nov 19th. Your entity can host a table!

9. New Business

None not already covered.

10. Next Meeting

- September 13, 2018, 1:00 p.m.
- MESC – Michael Carter, host

11. Upcoming Events

See trainings and events at GCC-NIGP.org

12. Round Table/Entity Updates

13. Regular Meeting Adjourned (members dismissed)

Thanks for everyone for making this a productive meeting!



*"I pledge allegiance to the flag of the United States of America,
and to the republic for which it stands, one nation under God,
indivisible, with liberty and justice for all."*