

MINUTES

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



In attendance: Scott, Bobby, Valerie, Kim, Candace, Carol, Becky, Rick

Call In: Mark, Mike, Lyle, Merrell, Nancy, Mary

1. Lyle called the meeting to order at 1:05 p.m.
2. Approval of May 2009 Minutes – 1st, Bobby 2nd Becky
3. Chapter election results:
 - President – Lyle Block
 - Vice President – Candace Schroeder
 - Secretary/Treasurer – Terri Williams

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

4. Chair Reports:
 - Treasurer – \$4,263.76 in checking account
 - Education-Scott would like to know if anyone is interested in a 3-day “developing RFP’s” class this fall
 - Outreach – Rick is working with Marcheta and ASU on a plan to introduce students to NIGP
5. Chapter Forum/Open Discussion:
 - **NOTE:** Kim has updated membership renewal for next fiscal year. She would like everyone to use our website www.nigp-gcc.org to access membership renewal forms.
 - Looking for topics for NIGP visit this fall or early next year. Topics could range from professional development to questions regarding NIGP national. Rick suggested how agencies are dealing with local bid preference issues; the group supported Rick’s suggestion.
 - Tom is willing to conduct a problem solving class during our July 8th meeting. Craig is also willing to do RFP evaluations.
 - Lyle has implemented new procurement code
 - Mohave to release library book RFP award on June 22, 2010.
 - Nancy has resolved inmate phone bid protest
 - Mike at Mohave would like to car pool to meetings if anyone is interested in LHC or Mohave county Please contact Mike.
 - Motion made by Bobby to send Lyle to NIGP national in San Antonio, TX - second by Rick a vote was taken and motion carried. Approximate budget for this trip is \$2,283
6. Next Meeting will be in Kingman on July 8th, Mohave County to host next meeting.
7. Lyle called for adjournment – 1st Becky, 2nd Scott; meeting adjourned at 1:55pm