

## MINUTES

December 10, 2009 – 1pm - 3pm Lake Havasu



In attendance: Lyle, Mike, Travis

Call in: Bobby, Kim, Becky, Carol, Scott

1. Travis called the meeting to order at 1:06 p.m.
2. Approval of November 2009 Minutes – 1<sup>st</sup> Scott , 2<sup>nd</sup> Kim
3. Chair Reports:
  - Treasurer –
  - Finance – The Chapter has \$4,343.76 in the account. One outstanding check from Yavapai in the amount of \$100, Bobby will follow up with Pam.
  - Education- Congratulations to Annie Lawson and Terri Williams who recently received their CPPB designation
  - Outreach- No report
4. Discussion Items:
  - Special Election – 30 day nomination period ends today. Lyle Block has accepted his nomination for President, new chapter president will be announced during the January meeting and will assume duties from January 2010 until June 2010
  - First Reverse Vendor Fair – Scott will follow up with Drake regarding the use of Camp Navajo for the Reverse Vendor Fair. Committees should get together to begin planning.
  - Chapter newsletter – Sample newsletter “Echo” looks good. Members can submit their written articles to Bill Brannen – Target date for the first issue is February 2010 with quarterly issues thereafter.
  - Buyer and manager of the year- No nominations have been received to date.
  - Small chapter of the year application- The new president will be the point person for submitting the small chapter of the year application.

- Education Scholarship (s) / National Forum Scholarship (s) – Travis stated, “If the County receives a rebate amount from **Public Surplus, Inc.**, as a result of a Grand Canyon Chapter member agency utilizing Mohave County's Public Surplus contract on a cooperative basis, then that rebate amount shall be donated to the Grand Canyon Chapter”. All agencies must specifically request their participation is included under Mohave County's contract.

6. Chapter Forum/Open Discussion:

Scott reported the county is working on the Raymond Park renovation approx. 1.5 million funded from open space sales tax

Mark at Mohave is working on a materials services contract

Order your NIGP GCC shirts from Val, December 18<sup>th</sup> deadline

7. Next Meeting – January 14, 2010 at Northern Arizona University

8. Travis called for adjournment – 2<sup>nd</sup> Mike; meeting adjourned at 1:38 pm