Grand Canyon Chapter Meeting Minutes

Location: Mohave County Administration Complex
Senita Conference Room (2nd Floor East)
700 West Beale Street
Kingman, AZ 86402-7000

Location Maps Link: https://goo.gl/maps/nQBzPThnrJq

Date: September 15, 2016

September 2016 Agenda

1. Pledge of Allegiance
2. Call to Order:
3. Member Roll Call
   Becky O'Brien, Mohave County
   Jason Leslie, Coconino County
   Michael Nentwig, MESC
   Tara Acton, Mohave County
   Bill Munch, Valley Schools -- via phone
   Christine Van Vleet, MCC
   Kimberly Aringdale, FUSD -- via telephone
   Scott Richardson, Coconino County -- via telephone
   Terri Williams, Mohave County
   Sarah Bolander, Mohave County
4. President's Report: Tara Acton
   a. Arizona Corporation Commission Update -- need to do this; should be about $90. GCC was dissolved in 2013. Motion approved
   c. Bill Munch was recognized as Professional Manager of the Year -- All three (3) Arizona Chapters supported his receipt of this Honor!
5. Vice President’s Report (If Present): Nancy Colbaugh -- not present; no report
6. GCC Committee Chair Reports (If Present)
   a. Treasurer: Terri Williams -- Current Chapter balance is $5,197.05 with a total of ten (10) remaining Chapter members having not paid their dues.
   b. Outreach Committee: Bill Munch -- Oct. 20th the Arizona Capital Chapter will conduct its Regional Conference for Development. Go to the Chapter’s website for additional information. There will be over ninety (90) booths!
   c. Education Certification / Awards Committee: Scott Richardson -- Oct. 20th the Arizona Capital Chapter will conduct its Regional Conference for Development. Scott to email Chapter for additional details and send to all GCC Chapter members. Scott did not attend Forum this year and neither did any of the GCC Chapter members.
7. New Business
   a. Chapter Sponsored Training -- Scott to provide Tara with class training opportunities based on chapter members' preferences due to budget considerations. GCC members lean towards one or two day classes.
   b. Constitution Change -- Tara sent proposed changes to Board Members with highlights on discrepancies. Awaiting replies.
c. Website Updates – Kim Aringdale to continue providing this service.

8. Next Meeting
   a. Tentative Date: November 17th, 2016
   b. Location: MCC New Building

9. Entity Updates

**Coconino County** – Reviewing ERP and hiring a consultant. Based on demo reviews to-date, they are looking at Sunguard and Tyler; Hiring two vendors for Parks & Recreation master plan; Road & Maintenance reporting program.

**Bill Munch** – assisted with Yavapai’s Procurement Department because they were in trouble for not following procurement guidelines. Currently, under Audit Injunction.

**FUSD** – They have decided to provide Procurement Training.

**MESC** – Fire/tires, Door hardware, Telecommunications, food based solicitations and awards currently.

**Mohave County** – Due to the number of new people in many of their departments, Procurement has assisted with education and assistance outside the “box” as well as getting all FY17 purchase orders completed; redoing Library Lease Agreement; Flood control, surveyor/engineering services, JOC for Well Maintenance, and Solar Parking for Bullhead City Courthouse location.

10. Adjournment
"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."