



### Grand Canyon Chapter Meeting

**Location:** Coconino Community College  
2800 S Lone Tree Road  
Debby/Maureen (NAU) HOSTS  
Flagstaff, AZ

**Date:** May 9, 2019 1:00 PM

### May 2019 Agenda

1. Pledge of Allegiance
2. Call to Order
3. Member Roll Call – Bobby Sedillo, Michael Carter, Allan Waniolek, Christine VanVleet, Vicky, Kim Aringdale, Glenn B., Andrea Mclean, Tara Acton
4. **Training – Ambassador Visit – Vicky**
5. Approval of Previous Meeting Minutes (March 14, 2019) – Michael – Motion, Allan - Second
6. President's Report (**Christine Van Vleet**)
  - a. Annual GCC Board Meeting in April (4/23/19 at 2:00 PM - Conference Call) – Budget approved, will be sent out for July meeting. No increased dues. Working with a deficit. Miscalculated next year NIGP dues.
7. Vice President's Report (**Michael Carter**) – Thank you to everyone who came to training in Kingman. We had someone from the Reservation and two people from Phoenix. Bob from State Revenue Office. Thinking about scheduling next class. Christine did a great job hosting. Marchetta did an amazing job with class. NIGP has a survey we can send out for classes.
  - a.
8. Secretary/Treasurer's Report (**Allan Waniolek**)
  - a. May 15 – 990N Form Due to IRS (If filing is based on Calendar Year) – Done
9. Committee Chair Reports (*if present*)
  - a. Education & Certification Committee (**Scott Richardson**) – Not here
  - b. Communications Committee (**Kim Aringdale**) – Keeping website up to dateWebsite Updates:
10. New Business
  - a. Chapter hosted 3-day Seminar - Legal Aspects for Public Procurement – Best class!  
April 24, 25 & 26 Mohave Community College ROOM 1103, Kingman, AZ

#### **GCC Teleconferencing Call (ZOOM):**

Joi US: +16699006833,689779485# or

+16465588656,689779485# 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: 689 779 485

[https://ams.nigp.org/eweb/DynamicPage.aspx?webcode=NIGPEventInfo&Reg\\_evt\\_key=e76b21bf-5c50-4cad-829f-5fb513528835](https://ams.nigp.org/eweb/DynamicPage.aspx?webcode=NIGPEventInfo&Reg_evt_key=e76b21bf-5c50-4cad-829f-5fb513528835)

**Visit our website at:**

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

- c. Election Results – 12 votes. Allan – Treasurer/Secretary, Michael Netwig – Vice President, Bobby – President.
  - d. Forum Discussion – 74th Annual NIGP Forum – Austin, TX – Michelle Fink won scholarship. Only 15 given each year and 5 came from Arizona.
- Nashville, TN August 25-28, 2019 **Early Registration Closes April 30, 2019**

**11. Next Meeting**

- July 11, 2019, 1:00 p.m.
- FUSD – Kim Aringdale Hosting – On Railhead Ave, Lunch at Beaver Street Brewery.

**12. Upcoming Events**

- a. July 11, 2019 – Swearing in of new officers

- 13. Round Table/Entity Updates** – Bobby – Thank you to Kim for sending contract info for remodel.  
Tara – Construction delivery method paper available from NIGP (under – Best Practices).  
Kim – Starting with bond CMAR. Working to build new Kinsey Elementary so NAU can have land.  
Should be ready 2025. Will ask Director if she can present for July meeting. (Tara might be able to bring some team members.)

**14. Regular Meeting Adjourned (members dismissed)**



*"I pledge allegiance to the flag of the United States of America, indivisible, with liberty and justice for all."*