

# NIGP GRAND CANYON CHAPTER Meeting Minutes

DATE: July 10, 2008

HOSTING AGENCY: City of Prescott and Yavapai College

ATTENDEES:

T	Ann Marie Fisher	City of Flagstaff		Michael Savoy	Coconino County
	Annie Newton-Lawson	Mohave County		Myrtle Gizell	Navajo County
	Becki Roberts	Flagstaff Unified		Nancy Colbaugh	MESC
	Becky McGaugh	NAU	P	Pamela DeYoung	Yavapai College
	Benjamin Locklear	North County CHC		Pamela Lynn	Mohave County
	Carol Luckey	NAU		Patrick Brown	City of Flagstaff
	Cindy Williams	Flagstaff Unified	P	Renee Alanis	Yavapai College
	Craig McKee	MESC	T	Rick Compau	City of Flagstaff
	Cris Parisot	Navajo County		Robert Sedillo	Coconino CC
P	Dawn Foster	City of Prescott		Sara Yellowhair	Window Rock USD
P	Denise Finn	Yavapai College	P	Scott Richardson	Coconino County
	Gina Myers	Camp Navajo		Shirley Greco	City of Flagstaff
	James Menlove	Navajo County		Terri Williams	Mohave County
	John Swanson	Navajo County		Tom Peeler	MESC
P	Kimberly Aringdale	Flagstaff Unified	P	Travis Lingenfelter	Mohave County
	LeAnn Kenworthy	Page USD		Valerie Barret	Coconino CC
	Lyle Block	Lake Havasu City		Victoria Jackson	City of Flagstaff
P	Mark DiBlasi	MESC		Wayne Hertzog	Bullhead City
	Mary Springer	Navajo County	P	William Brannen	Flagstaff Unified
T	Merrill Menta	Coconino County			

P=Present, T=Teleconference

Note: As always, if I missed anyone in attendance, please email me at [dawn.foster@cityofprescott.net](mailto:dawn.foster@cityofprescott.net)

✓ **August Meeting will be in Kingman, location to be determined.**

- 1) Meeting Called to Order
- 2) Roll Call
- 3) June 2008 Meeting Minutes Approved
- 4) Marcheta Gillespie presented awards to Scott Richardson, Bill Brannen and Jana Kelly (not present) for outstanding service to the Chapter
- 5) Scott Richardson presented a Certificate of Appreciation from the Chapter to Kim Arringdale for work on the Chapter's website.
- 6) Presentation by Patrick McGarry of Pinnacle One
  - 'CMAA & The True Definition of CM/PM'
- 7) Previous Items of Business
  - Good comments on the Chapter's website – kudos to Kim for her hard work
  - Vendor Show – Postponed until next meeting
  - Chapter Seminars and Locations

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- Mohave County will host a 'Planning, Scheduling and Requirements' class in November
  - City of Flagstaff will host another class in February 2009
- 8) Several electricity outages

Meeting Adjourned

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**ACTION ITEMS**

<b>TASK</b>	<b>ASSIGN</b>	<b>DUE</b>	<b>STATUS</b>	<b>RESP.</b>
Inviting vendors to show – SEND TOP 20-30 VENDOR INFO TO Carol Luckey	06/12/08		OPEN	ALL MEMBERS
Draft invitations & agenda for vendor show	06/12/08		OPEN	BECKY M.
Provide copy of Vendor Trade Show Checklist (to Becky?)	06/12/08		OPEN	DENISE F.
MESC – JOC Training	06/12/08	07/10/08	OPEN	MESC
2008 MEMBER DUES to Rick Compau	06/12/08	07/10/08	OPEN	ALL MEMBERS
Send Final Budget to Dawn	06/12/08	07/10/08	OPEN	MARY S.