

DATE: December 11, 2008

HOSTING AGENCY: Flagstaff Unified School District

2. ATTENDEES:

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

P=Present, T=Teleconference, * Really late because Bill gave *\$%# directions ☺

3. APPROVAL OF PREVIOUS MEETING MINUTES: One would assume.

4. INTRO TO NEW GCC MEMBERS: No new members to report.

5. REPORTS FROM CHAPTER COMMITTEE CHAIRS

- Treasurer's Report /Chapter Finances – Checking Balance of \$4,205.00; no known significant upcoming liabilities
- Finance Committee – Mary Jane Springer not present to report
- Education/Certification/Awards Committee – I'm quite sure Mr. Richardson would have had a great deal to say had he been present. ☺
- Outreach Committee/Dues Paid – Rick Compau was in attendance but alas, I was not. I did hear that he is putting finishing touches on the New Member Packet and will provide to Kim to post on our website.

7. (Travis – update your agenda numbering! ☺)

PREVIOUS/CONTINUED ITEMS OF BUSINESS

- Legal Aspects of Purchasing 3-Day Seminar Update – Same as above spoken by Scott. Very important to register for the class if you already haven't. If not enough people were to register call would be postponed or cancelled until further notice.
- Reverse Vendor Show – SPRING 2009 –Date for show needs to be confirmed and arranged. Sometime between March 16th – March 20th under consideration. Becky with NAU will check availability of those dates. We still have a lot of planning to do for this event and need volunteers or we will volunteer you. Let Denise Finn know if you can sign up to help with the following and/or more: Set up, Food, Training, Registration, Signage, Name Badges, and Workshops. The January meeting will be specifically to discuss the show details.
- Lapel Pins and GCC Shirt Information – Kim will obtain an updated quote from LAPEL PINS PLUS. If a Credit Card is needed to purchase the lapel pins Denise will be available to help Kim on that aspect. Valerie Barret will coordinate ordering our new red, GCC shirts - Travis will put an e-mail out providing information on how to order.
- New Members Packet Draft Info – Rick is nearing completion – adding the finishing touches. He'll give to Kim for posting on the website when complete.
- NIGP Small Chapter of the Year 2009 Application – (not updated) Denise researched and the application for this award will not be posted onto the NIGP website until after Thanksgiving. It has been mentioned that there are changes on the 2008 application versus last years, but we are not able to determine such until it is posted. A copy of the application will be brought to the next meeting to discuss what tasks are needed to complete. Travis also mentioned the more classes we hold the better it will look when we submit.

8. NEW ITEMS OF BUSINESS FOR NEXT MEETING:

- NONE – we will only discuss the REVERSE VENDOR SHOW!!!!

9. OPEN FORUM/DISCUSSION

- (no change) Travis opened up the idea of future classes. Wanted input of which classes were important to keep or which classes were important and needed for points. Legal Aspects, Sourcing in the Public Sector, and Planning Scheduling and Requirement Analysis were the classes mentioned. If you have any ideas or want to mention other classes please bring them to the next meeting.
- Contact Scott Richardson if you're interested in participating in a Study Group for CPPB or CPPO exam(s).

10. NEXT MEETING LOCATION – Coconino Community College in Flagstaff. Destroy any and all directions from Bill! ☺

ADJOURNMENT: Meeting adjourned by Travis and seconded by Dawn.

Happy New Year!