

Grand Canyon Chapter Meeting

Location: Mohave Community College 1971 Jagerson Ave Kingman, AZ 86409

Phone: 928-757-0819

BLDG. 500 Room 508

Date: September 13, 2018 1:00 PM

SEPTEMBER 2018 Agenda

- 1. Pledge of Allegiance
- 2. Call to Order
- 3. Member Roll Call (Total 10)

In Person: Nancy Colbaugh (MESC), Michael Carter (MESC), Tony Burgett (Mohave County), Christine Van Vleet (Mohave Community College), Deputy Chief Rusty Cooper (Kingman Police Department), and Dr. Fred Gilbert, Dean of MCC ZOOM: Tara Acton (City of Tucson), Kim Aringdale (FUSD), Bill Munch (Valley Schools), and Allan Waniolek (Coconino County)

- 4. Training/Presentation: Deputy Chief Rusty Cooper presenting on Active Shooter Any members of your organization that would like to attend this presentation are welcome to come! Please see attached bio and photo and let everyone know.
- 5. Approval of Previous Meeting Minutes (July 10, 2018) Approved
- 6. President's Report (Christine Van Vleet)
 - a. Congratulations to Bill Munch on receiving the 2018 AASBO Bill Lovett Award! You deserve the recognition for all of your hard work, dedication, and service!! Bill said 'Thank you'
 - b. NIGP Forum Nashville, TN Report from Tara and Bill Great sessions and presentations.
 - 1) Area 9 Ambassador received Manager of the Year
 - 2) NIGP revamping online classes & education
 - a. Making content more relevant
 - b. Rolling out in phases
 - 3) Keynote Speaker was awesome
 - a. Top 20 red flags
 - 4) NIGP supporting members through education
 - c. Allen added to Chapter Bank Account All papers and banking items from Di Ann were passed to Allen. Need to get statements to Bobby Sedillo so he can

- do Chapter Financial Review. Still needs to get done. AL will get with Bobby before next meeting
- d. Leadership Development Symposium Report from Tara and Bill Coming soon. Over Valentine's Day weekend
- 7. Vice President's Report (Michael Carter) No report
 - a. Tara's exotic procurements email Copper Chapter. They meet monthly and do their trainings the first hour. They need volunteers to conduct panel presentation on unusual purchases. They can probably provide lunch to volunteers. Email Tara, they need volunteers for January & February presentations
- 8. Secretary/Treasurer's Report (Allen Waniolek)
 - a. Unpaid members are in arrears; ensure Notice is sent to any late payers warning of possible membership revocation if not paid within 90 days. Received all mail and deposit slips from Michael. Has received dues from 27 members. Needs to complete bank rec. and mail out late notices to 9 members with dues still outstanding
- **9.** Committee Chair Reports (if present)
 - a. Education & Certification Committee (Scott Richardson) N/A
 - b. Communications Committee (Kim Aringdale) Sent email on webinars
 - c. State or Sister Chapter events and news (Bill Munch) 10/18 Regional conference in Mesa, info on website. Forum in Nashville - Great! Focused on federal purchasing
- 10. New Business MESC Director quit. FUSD Bought a sheep and a goat. Mohave College – Getting a new building
- 11. Next Meeting
 - November 13, 2018, 1:00 p.m.
 - MESC Michael Carter, host The week before meeting, Michael will get a head count to determine the meeting room needed to accommodate group
- 12. Upcoming Events Copper Chapter hosting reverse tradeshow next Wednesday 9/19
- 13. Round Table/Entity Updates
- **14.** Regular Meeting Adjourned (members dismissed)

GCC Teleconferencing Call (ZOOM):

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Or iPhone one-tap:

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"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."

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