MINUTES

July 08, 2010 – 12:30 – 3:30 p.m. Mohave County

In attendance: Bobby, Michael, Tom, Travis, Mark, Scott, Craig, Nancy, Kim, Ann Marie, Candace, Annie, Tara, Terri
Call In: Bill B.

1. Lyle called the meeting to order at 1:05 p.m.

2. Approval of April 2009 Minutes – 1st Scott 2nd Mark

3. Chair Reports:
   - Treasurer – outstanding check for Lyle’s trip to San Antonio, $1,113.79 (Registration and Room), $315.80 (Air Fare)
   - Education – Scott would like a head count as soon as possible for developing RFP’s class, there is a minimum of 8 participants for the 3 day class. Scholarships are available.
   - Outreach – no report

4. Ceremony:
   Lyle, Terri and Candace were sworn in as the 2010 -2011 Grand Canyon Chapter Officers

5. Presentation:
   Craig McKee presented “How to evaluate an RFP” – Craig’s presentation was informative and very well put together. It was suggested that an educational component be presented during each chapter meeting.

Chapter Discussion:
   - Chapter Visit Program / Firm Date needed – May’s chapter meeting looks like the best time to schedule visit.
   - Conference Call Number for Chapter Use – Lyle will explore options for a “calling card” number to be used for chapter meetings.
   - Membership Renewal – Remember to renew your membership at www.nigp-gcc.org/ renewals are due by August 1st.

6. Next Meeting: September 9, 2010 at the City of Flagstaff

7. Lyle called for adjournment – 1st Scott 2nd Craig; meeting adjourned at 2:30 p.m.