Grand Canyon Chapter Meeting

Location:
Coconino Community College
800 S Lone Tree Road - APS ROOM
Flagstaff, AZ 86004

HOST – Kim Aringdale, FUSD

EVERYONE IS INVITED, LET'S HAVE LUNCH TOGETHER -11:30 AM
Olive Garden 2550 S Beulah Blvd
Flagstaff AZ 86001

Date: July 11, 2019 1:00 PM

July 2019 Agenda
1. Pledge of Allegiance
2. Call to Order
3. Member Roll Call

Training – Dr. Rosanna Jumbo-Fitch, Project Manager FUSD
Construction Contract Management

4. Approval of Previous Meeting Minutes (May 9, 2019)

5. President’s Report (Christine Van Vleet)
   a. Area 9 Leader Call – June 25 1:00 PM
   b. FY 20 Budget approved at May Meeting during discussion (GCC Board Meeting minutes and 2019-2020 Budget attached)
   c. Annual Financial Review by Bobby
   d. Meeting and training/presentation schedule

6. Vice President’s Report (Michael Carter)
   a.

7. Secretary/Treasurer’s Report (Allan Waniolek)
   a. Received check from our 3-day NIGP Seminar of $1,801.00
   b. After deposit brings our account balance to $7,709.60 😊 YAY!!! 😊

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

Visit our website at: http://gcc-nigp.org/index.htm
8. Committee Chair Reports (if present)
   a. Education & Certification Committee (Scott Richardson)
      Special thanks to Scott for his many years of serving the Chapter in this position!!
   b. Communications Committee (Kim Aringdale)
      Website Updates:

9. New Business
   a. Election Results:
      President, Bobby Sedillo
      Vice-President, Mike Netwig
      Secretary/treasurer, Allan Waniolek
      Swearing in our new officers.
      Michael Carter to take over as the Education and Certification Committee Chair
      Kim Aringdale to continue on as the Communications Committee Chair
      CONGRATULATIONS TO OUR 2019-2020 CHAPTER LEADERS!! Let’s give them ALL our support!
   b. Forum Discussion – 74th Annual NIGP Forum – Austin, TX
      August 25-28, 2019  Early Registration Closes April 30, 2019

10. Next Meeting
    • Sept. 12, 2019, 1:00 p.m.
    • Coconino County – Scott & Al Hosting
    • Training -

11. Upcoming Events

12. Round Table/Entity Updates

13. Regular Meeting Adjourned (members dismissed)

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