

MINUTES

February 11, 2010 – 1pm - 3pm Northern Arizona University



In attendance: Kim, Bobby, Becky, Carol, Candace, Patrick

Call in: Travis, Lyle, Nancy, Merrell, Mary, Mark, Drake

1. Travis called the meeting to order at 1:05 p.m.
2. Approval of January 2010 Minutes – 1st Becky , 2nd Lyle
3. Swearing in of new President – Lyle Block was sworn in as the President of the Grand Canyon Chapter
4. Chair Reports:
 - Treasurer – \$4,443.76 in the checking account as of February 10, 2010
 - Finance – Kim informed the group of a one day Region XI Leadership Conference on March 12 in Phoenix, current and potential leaders are welcome to attend this free conference.
 - Outreach- Potential new members :
 - Maderia Ellison with Northland Pioneer College
 - Heather with NAPTA
 - Phyllis with Chino Unified Schools
 - Education- nothing to report
5. Discussion Items:
 - Educational Scholarship(s) / National Forum Scholarship(s) – It was suggested that the chapter send our new president to NIGP national.
 - Chapter – NIGP has two seminars scheduled through June.
6. Chapter Forum/Open Discussion:
 - We will be taking nominations for new chapter officers during the April meeting
 - Mohave and Navajo County are developing banking RFP's
 - Drake would like sample RFP's for vehicle maintenance
 - NAU current bids include: energy management, door/window replacement, student information systems, ID cards and vehicle rental
7. Next Meeting – April 8, 2010 at Coconino Community College (Board Room)
8. Lyle called for adjournment – Bobby 2nd meeting adjourned at 1:30 p.m.