NOVEMBER 2014 – CHAPTER MEETING MINUTES

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: 1:00 p.m. (Chapter President)

3. MEMBER ROLL CALL


4. APPROVAL OF PREVIOUS MEETING MINUTES (July, 2014)

5. JANUARY 29-31, 2015 FOR THE 2ND ANNUAL LEADERSHIP DEVELOPMENT SYMPOSIUM

- Final recommendations, nominations?
- Chapter voting on attendee

Consensus to send Tara Acton to this event. Chapter to pay.

6. REVISED CHAPTER BY-LAWS AND CONSTITUTION (Chapter President)

- Revised Article IV, section 4: Treasurer’s duties
- Revised Article VIII, section 6: Quorum requirements
- Revised Article IX, section 1,c: Outreach Committee duties

Consensus to approve these changes.

7. UPDATE ON OFFICIAL CHAPTER VISIT & ONE-DAY CLASS (Scott)

- Set for March 12th with One-Day class on 13th
- Location: Flagstaff?

Mohave County (Annie Fruhwirth) to confirm participation based on budget review/approval.
MESC plans to send 4 of its people
Member rate should be $295 each for this one day class

8. GCC COMMITTEE CHAIR REPORTS (If Present)

- Treasurer’s Chapter Finances Report (Terri)
  Same as previous month
- Outreach Committee Report (Bill Munch)
  No update at this time
- Education/Certification/Awards Committee Report (Scott)
  Update on potential upcoming classes with request for a strong attendance

9. REGIONAL CHAPTER CALL ON 9/25 (Vice-President)

Update provided by Michael Carter. Beneficial to obtain input from other Chapters.
10. **DISCUSSION ITEMS** (Discussion items should be directly related to issues covering: procurement; chapter; jurisdiction; laws and/or statutes items)

   None.

11. **ENTITY UPDATES: (open floor)** Procurements done, protests, legal matters, contract management issues, etc.

   MESC: E-rate bids, Water Management contracts, Irrigation RFP, Vehicles RFP, Gym Floors are due Friday.

   Mohave County: Banking Services

   MCC: Architect for new Kingman facility

   Coconino: H.R. survey on “Class” and “Compensation” study; Inmate Commissary and Tracking Program RFP

   NAU: Super busy with Content Management, Spalling Program, Water Treatment and Scuba Diving Instructor solicitations

12. **NEW BUSINESS**

   None

13. **NEXT MEETING LOCATION: January 2015**

   Mohave County

14. **ADJOURNMENT**