



Grand Canyon Chapter Meeting Location:
Coconino County Human Resources Building
420 N. San Francisco St
Flagstaff, AZ

November 14, 2013



NOVEMBER 2013 – CHAPTER MEETING MINUTES

GCC Teleconferencing Call (WebEx, Audio Only): Phone: 1-877-668-4493

Attendee Access Code: 230 684 87

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER: 1:00 p.m.** (Chapter President)
3. **MEMBER ROLL CALL**

Via Telephone:
Mohave County – Annie Fruhwirth, Tony Burgett, Terri Williams
MESC – Michael Carter
MCC – Christine Van Vleet

Via In-person:
City of Flagstaff – Candace Schroeder
Flagstaff Unified School Dist. – Kim Aringdale
Coconino County - Merrill Manta, Scott Richardson
4. **CAPITOL CHAPTER REVERSE TRADE SHOW** (Jess Romney)
 - Any requirements from our chapter as co-sponsor*Tempe started Reverse Trade-show, which continues to have NIGP Sponsorship. Sharon Brause, President – Captial Chapter, asking GCC To assist on with trade-show on Dec. 2nd at Mesa Convention Center at no Cost to participating agencies. Have 150 vendors signed up so far with Approximately 20-30 participating agencies. Helps with apply for “Chapter of the Year”. National Business Council sponsoring free webinar - “We No Bid” on November 19th with lunch provided. Great opportunity for Vendor/Agency discussions.*
5. **APPROVAL OF PREVIOUS MEETING MINUTES - Done** (September, 2013)
6. **CHARITY BUCKET COLLECTION EVENT** (Scott Richardson)

Scott Richardson continuing to try to obtain Wine for Water’s DHL Shipping number so that potentially, we can move forward with Designating certain Chapter people with coordination of the collection/ Shipping of 5 gallon plastic buckets (lids optionally) free of charge to participating agencies.

7. **2014 LEADERSHIP DEVELOPMENT SYMPOSIUM** (Scott Richardson)
- Update on enrollment, financial aid
- Candace Schroeder awaiting an update, but they are very excited at GCC's participation*
8. **GCC COMMITTEE CHAIR REPORTS (If Present)**
- Treasurer's Chapter Finances Report – *Nothing new to report* (Terri)
 - Outreach Committee Report (Chapter President)
- Sharon Brause, Capital Chapter President, going for Chapter of the Year nationally via her efforts at outreach to other chapters*
- Education/Certification/Awards Committee Report (Scott)
- Scott Richardson will re-visit having another class in Flagstaff and Having PHX/TUC chapter members potentially participate in order To have class number increased. Will also look at time periods that Will work for most Chapter members.*
9. **DISCUSSION ITEMS** (Discussion items should be directly related to issues covering: procurement; chapter; jurisdiction; laws and/or statutes items – *Nothing new to report*)
10. **ENTITY UPDATES: (open floor)** Procurements done, protests, legal matters, contract management issues, etc.
- MESC – Has new Director – Julia Tribbett*
- Flagstaff Unified School District – Procurement formal thresholds changes greatly aiding school districts*
- NAU – Unsubstantiated as yes, but there's rumor that Jose Cisneros will be leaving soon*
11. **NEW BUSINESS** – *Nothing new to report*
12. **NEXT MEETING LOCATION: January 2014** – *January 9, 2014, Mohave County to sponsor*
13. **ADJOURNMENT**
14. **CHAPTER OPEN DISCUSSION**
- Open discussion may include chapter items. However, for any concerns, ideas, or actions by the chapter must be addressed formally in the next chapter meeting.