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  
     *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.