

MINUTES

**July 11 – 1:30pm – 3:30pm Coconino County Human Resources,
Flagstaff AZ.**



In attendance: Debra Cisneros and Maureen from NAU; Michael Carter from Mohave; David Oder from Kingman Unified School District (as a guest); Christine Van Vleet from Mohave Community College; Kim Aringdale from Flagstaff Unified; Scott Richardson from Coconino County

Call in: Mark DiBlasi and Nancy Colbaugh from Mohave Educational Services; Terri Williams from Mohave County

1. Michael called the meeting to order at 1:30 p.m.
2. Chapter Officer Installations: Scott swore in Michael Carter as President; Michael Carter swore in Terri Williams as treasurer/Secretary. Candace Schroeder was absent
3. JOC Presentation by Charlie Bowers from Centennial Contractors
4. Approval of May 2013 Minutes – 1st Scott , 2nd Kim
5. Chair Reports:
 - Treasurer – Terri: Have received some payments for dues, however, many current dues are outstanding.
 - Outreach- Michael: opening up committee chair for volunteers from the membership. Requesting any interested contact Michael directly.
 - Education- Scott: chapter to sponsor a one-day seminar in Flagstaff. Chapter will pay for ½ of the fees (\$112.50 per person) for up to 10 members. Will request those who are interested to contact Scott. A minimum of 10 people will need to be in attendance.
6. Discuss adding attendance requirement to current by-laws. Revision will be presented to membership for vote in the September meeting. Michael will make the revisions to the by-laws.
7. Chapter Facebook Page; Michael open discussion for possible creating a Facebook page for the chapter. Kim mentioned to see if other chapters have created one. Item tabled for further research.
8. Discussion items: Michael discussed results of a recent survey of chapter members. 13 responses.
9. Entity updates: Mohave Educational awarded new contracts for direct online order office supplies, bulk fuels, and bulk lubricants. Currently soliciting for direct order online vehicle parts.
10. Next Meeting – September 19, Kingman Unified School District
11. Michael called for adjournment – 2nd Scott , meeting adjourned at 3:40 p.m.