Meeting Date: July 14, 2011

Hosting Agency: Coconino County

Attendance: Bobby Sedillo, Carol Luckey, Debra Cisneros (NAU), Josh Carlson (NAU), Glenn Birkett (NAU), Dawn Foster, MaryJane Springer, Kim Aringdale, Jaina Moan (SEDI), Scott Richardson, Nancy Colbaugh, Lyle Block, Michael Carter, Merrill Menta, Vicki Jackson, Becky McGaugh, Bill Brannen (Via telephone) Terri Williams (Via telephone)

Call To Order: Lyle Block 1:05 p.m.

Meeting Minutes: Approval of Chapter minutes for March

GCC Committee Chair Reports:

Treasurer: Terri reported the Chapter has an account balance of $3,528.97. F/Y 12 annual membership renewals are now due, 6 members are current, 28 outstanding.

Outreach: Ann Marie reported the Chapter has lost 2 members

Education: Scott will schedule webinar during Sept. meeting entitled “Price adjustments; volatile commodity prices driving you crazy”

Swearing of 2011 -12 Officers: Scott swore in Chapter Officers for 2011 – 2012, Lyle (President) and Terri (Secretary/Treasurer), Candace (VP) was not present.

Discussion:

• SEDI: Jaina from SEDI provided members an update on SEDI initiatives which include advancing economic development, promote local participation in green procurement practices, hosting a vendor fair. Short discussion followed on green procurement practices, some Chapter members have or are in the process of writing green policies.
• Grant: Marcheta has requested grant funds for Regional XI Leadership Summit. Kim made a motion to assist with $250, Michael second, members voted and motion carried.
• Current agency issues: The City of Flagstaff and Mohave Educational have received the NPI Achievement of Excellence in Procurement award for 2011. Congratulations to your entire staff!

Open Discussion:

Several agencies discussed open bids and proposals:

NAU – Electrical and plumbing contractors, marketing, employee recruitment, 3-D printer, rental car

County – On call engineers

City – Deicer, dust control, snow blower, investment broker, snow play area
Navajo County – E911, bond counsel, vehicles, pest control, courier service

City of Prescott – Marketing, third party benefits administrator