MINUTES

January 14, 2010 – 1pm - 3pm Northern Arizona University

In attendance: Carol, Becky, Bobby, Mary, Scott, Candace, Merrill
Call in: Lyle

1. Candace called the meeting to order at 1:15 p.m.

2. Approval of December 2009 Minutes – 1st Bobby, 2nd Scott

3. Special election results / Swearing in of new President – Lyle Block has been elected President of the Grand Canyon Chapter, swearing in of our new President will take place during the February meeting.

4. Chair Reports:
   - Treasurer – $4,343.76 in the checking account as of December 10, 2009
   - Finance –
   - Education-
   - Outreach- No new members

5. Discussion Items:
   - Reverse Vendor Fair – Unable to secure location, recommendation was made to postpone RVTS until sometime in the future.
   - Small Chapter of the year application and key deadline – without a RVTS there is nothing new to promote the chapter, it was suggested we hold off until next year to reapply.
   - Educational Scholarship(s) / National Forum Scholarship(s) – We have enough money to fund scholarships, seminars, webinars or other types of educational opportunities. Submit your ideas to Scott; if there is enough interest he will put something together.

6. Chapter Forum/Open Discussion:

CCC has a bid for remodeling of their child care facility

Navajo County has a grant proposal for a solar farm

NAU has several projects including elevator maintenance, energy audit and sports flooring

City of Flagstaff is using stimulus money for various projects. The will undergo a Federal Audit for stimulus spending.

Coconino County is working on a park project

Lake Havasu City is working on an APS energy Audit. They are using stimulus money to replace approximately 80 HVAC units. Lyle will share RFB/RFP language required for stimulus spending.

7. Next Meeting – February 11 , 2010 at NAU

8. Candace called for adjournment – Becky 2nd meeting adjourned at 2:11 pm