

NIGP GRAND CANYON CHAPTER Meeting Minutes

DATE: April 10, 2008

HOSTING AGENCY: Coconino Community College

ATTENDEES:

	Ann Marie Fisher	City of Flagstaff			Michael Savoy	Coconino County
	Annie Newton-Lawson	Mohave County		T	Myrtle Gizell	Navajo County
P	Becki Roberts	Flagstaff Unified			Nancy Colbaugh	MESC
P	Becky McGaugh	NAU			Pamela DeYoung	Yavapai College
	Benjamin Locklear	North County CHC			Pamela Lynn	Mohave County
P	Carol Luckey	NAU			Patrick Brown	City of Flagstaff
	Cindy Williams	Flagstaff Unified			Renee Alanis	Yavapai College
	Craig McKee	MESC		P	Rick Compau	City of Flagstaff
T	Cris Parisot	Navajo County		P	Robert Sedillo	Coconino CC
P	Dawn Foster	City of Prescott			Sara Yellowhair	Window Rock USD
	Denise Finn	Yavapai College		P	Scott Richardson	Coconino County
	Gina Myers	Camp Navajo			Shirley Greco	City of Flagstaff
	James Menlove	Navajo County			Terri Williams	Mohave County
T	John Swanson	Navajo County			Tom Peeler	MESC
P	Kimberly Aringdale	Flagstaff Unified			Travis Lingenfelter	Mohave County
	LeAnn Kenworthy	Page USD		P	Valerie Barret	Coconino CC
	Lyle Block	Lake Havasu City			Victoria Jackson	City of Flagstaff
P	Mark DiBlasi	MESC			Wayne Hertzog	Bullhead City
	Mary Springer	Navajo County		P	William Brannen	Flagstaff Unified
P	Merrill Menta	Coconino County				

P=Present, T=Teleconference

Note: As always, if I missed anyone in attendance, please email me at dawn.foster@cityofprescott.net

✓ May Meeting will be in Navajo County, location to be determined. Videoconferencing capabilities for those who cannot attend in person. Check with your county offices as all counties can videoconference together.

- 1) Meeting called to order at 1:12pm.
- 3) March meeting minutes would have been approved had the Secretary/Treasurer been so inclined to distribute them but alas, she did not.
- 5) Upcoming Officer Elections – **Send your nominations to Scott Richardson!!!!**
 - a. Nominate at May Chapter Meeting
 - b. Vote until June Chapter Meeting
 - c. July – new Officers begin term
- 6) Old Business
 - Articles of Incorporation published – we are now ‘legal’!
 - NIGP National Charlotte – Early Bird Registration until 4/30/08

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7) Current Business

- a. Secretary/Treasurers Report on Finances indicate our account has \$897.22.
- b. Chapter Status for 08 confirmed with National
- c. Vendor Show
 - i. At Yavapai College – in March 09 after Spring Break?
 - ii. Pam & Denise – pls advise facility capacity
 - iii. What should Vendor Booth Charge be?
 - iv. Vendor donations for drawings; must be present to win, ticket stamped or place ticket into bowl on vendor table?
 - v. Vendor types – Facilities, EMS, Heavy Equipment; Agencies, start creating lists of possible vendors to invite
 - vi. Carol to forward Trade Show info from Denise to membership
 - vii. June meeting at YCC to tour facility for vendor show

8) New Business

- a. Elections – now is your chance to be more active in your Chapter! Consider nominating yourself or someone else for President, Vice-President or Secretary/Treasurer!

9) Committee Reports

- a. Finance – Budget for FY '09; Mary Jane, please advise
- b. Education/Certification/Awards; Anne Marie, please advise
- c. Outreach – Rick is actively recruiting No. AZ Healthcare

10) Open Discussions

- a. Dawn didn't do minutes so Vicky needs to check on raffle legalities
- b. Email silent auction items for May meeting to Cris at Navajo

Meeting Adjourned