

GRAND CANYON CHAPTER MEETING MINUTES FOR JANUARY 2013

MEETING DATE: March 14, 2013, 1:00 to 2:15 p.m PM Local Arizona Time at Mohave Educational Services, Inc., Training Room, 625 E. Beale Street, Kingman, AZ 86401

MEMBER NAME	AGENCY	ATTENDANCE - IN-PERSON OR BY TELEPHONE
Allen (Tony) Burgett	Mohave County	
Amy ?	City of Flagstaff - New Hire - Not Yet a Member	
Angela Helmer	NAU	
Annie Newton-Fruhworth	Mohave County	IN PERSON
Becki Roberts	Flagstaff Unified School Dist.	
Becki Smith	Flagstaff Unified School Dist.	
Becky McGaugh	NAU	
Bill Brannen	MESC	
Candace Lynne Schroeder	City of Flagstaff	VIA TELEPHONE
Carol Luckey	NAU	
Christine Van Vleet	Mohave Community College	
Christopher George Stevens	NAU	
Dave Oder	Kingman Unified School District	
Dawn Foster	City of Prescott	
Debra Cisneros	NAU	
Frank Vander Horst	Central Yavapai Fire District	
Glenn Birkett	NAU	
Kimberly Aringdale	Flagstaff Unified School Dist.	IN PERSON
Lana Berry	Page Unified School Dist #8	
Lena Alley	Navajo County	
Lisa A. Elliott	City of Cottonwood	
Mark DiBlasi	MESC	IN PERSON
Mary Springer	Navajo County	
Merrill Menta	Coconino County	
Michael Carter	MESC	IN PERSON
Michael Savoy	Coconino County	
Nancy Colbaugh	MESC	IN PERSON
Patrick Brown	City of Flagstaff	
Phyllis Lewellen	Yavapai College	
Rick Compau	City of Flagstaff	
Robert Sedillo	Coconino Community College	
Scott Richardson	Coconino County	
Stephen Mancuso	Camp Navajo	
Tara Louise Acton	Mohave County	IN PERSON
Terri H. Williams	Mohave County	IN PERSON
Tom Peeler	Mohave Educational Services Cooperative, Inc (MESC)	
Travis Lingenfelter	MESC Executive Director	
Valerie Barret	Coconino Community College	
Wayne Hertzog	City of Bullhead City	
William L (Bill) Munch	Valley Schools	VIA TELEPHONE

PLEDGE OF ALLEGIANCE: LED BY PRESIDENT, MICHAEL CARTER

CALL TO ORDER: PRESIDENT MICHAEL CARTER

APPROVAL OF PREVIOUS MEETING MINUTES FOR JANUARY 2013: Unanimous

INTRODUCTION OF MEMBERS & GUESTS:

GCC COMMITTEE CHAIR REPORTS:

- **Treasurer:** Fraud credit in amount of \$882.00 removed by Wells Fargo and deemed “legitimate authorized expenses”. Follow-up by Terri Williams with Wells Fargo Account Representative (Senior VP) at Wells Fargo who handles Mohave County’s Banking account in order to resolve.
- **Outreach:** No new action to report as Kingman Unified School District is at a very busy time just now with MESC addressing needs.
- **Education/Certification/Awards:** Scott unable to attend. President Carter will ask Scott directly if there is anything to share with Chapter members.

GUEST PRESENTATION:

- **Kingman Police Department – Lt. Jim Brice:** Presentation of Houston’s PD video – Active Shooter: Run, Hide, Fight with overview provided by Lt. Brice on actions and drills to be taken by staff should an active shooter incident take place at your work-site. Was followed by a question and answer period with statistics provided.

DISCUSSION ITEMS:

- **Officer Nominations for 05-01-13 Ballots:** Verified that currently the Chapter has a maximum term limit of three (3) years for each position. However, due to Chapter growth having slowed due to economy and reduction in budgeted funds for memberships by many government agencies state-wide, this limitation could be modified by Chapter vote.

Nominations are Michael Carter – President; Candace Schroeder – Vice President; Terri H. Williams - Treasurer

- **Entity Updates:** MESC provided updates on its recent Bus, Facility Security, ASPIN, On-line Ordering for Office Supplies, Bus Parts and Vehicle Parts Contracts. Planning on going out to bid for Fuel and ESCOs Valley Schools recently awarded a life insurance contract through ING that is cooperatively available. Mohave County is awaiting approval of its fuel and road patch contracts at its April 2013 Board of Supervisors’ meeting. Each of these will be cooperative as well.

NEW BUSINESS / CHAPTER OPEN DISCUSSION:

- Kim Aringdale requested information from attendees on how they handle inquiries from vendors who want “every piece of paper” on a given solicitation, and how is staff time factored into provision of this information. Various responses with all conceding that staff time is factored into how costs are calculated and presented to the requestor beforehand in order not to do work without payment in hand.

NEXT MEETING LOCATION:

- May 9, 2013. Coconino County Administration Building, Flagstaff, AZ.

ADJOURNMENT: