Grand Canyon Chapter Meeting

Location: Coconino Community College
Bobby Sedillo HOST
Flagstaff, AZ 86004

Date: March 14, 2019  1:00 PM

March 2019 Agenda

1. Pledge of Allegiance
2. Call to Order
3. Member Roll Call – Zack, Kim Aringdale, Scott Richardson, Michael Carter, Allan Waniolek, Christine Van Vleet, Bill Munch, Glenn B., Debra Cisneros, Kendra, Laurie, Leanne, Jessica, Lita Lester, April, Janan Scott, Bobby Sedillo
4. Training – Public Records Requests (FOIA) – Tony Contente-Cuomo, Sims Murray LTD
5. Approval of Previous Meeting Minutes (January 10, 2019) - Michael & Kim, Approved
6. President's Report (Christine Van Vleet)
   a. Happy Procurement Month!! March 14 – Buyer’s Day
   b. Chapter Academy Feb. 14-16, 2019 Herndon, VA (Allan Waniolek attended and represented our Chapter.) - Bill – Struggles we are facing are common. Al – great networking
   c. Annual GCC Board Meeting in April (tentative date 4/17/19 at 2:00 PM - Phone Conference Call)
   d. Chapter hosts 3-day Seminar - Legal Aspects for Public Procurement April 24, 25 & 26 Mohave Community College ROOM 1103, Kingman, AZ – Michael – This is one of the most important classes for Purchasing professional development. Scholarships are available from NIGP online. National members get discounts on in-person & online classes.
7. Vice President’s Report (Michael Carter)
   a. Leadership symposium – As President, you can go to class, or suggested members of the Board can go.

GCC Teleconferencing Call (ZOOM):
Join from PC, Mac, Linux, iOS or Android:
https://mohave.zoom.us/j/997108490
Meeting ID: 403 625 880
US: +1 646 558 8656 or +1 669 900 6833
Meeting ID: 997 108 490

Visit our website at:
http://gcc-nigp.org/index.htm
8. Secretary/Treasurer’s Report (Allan Waniolek)
   a. March 1 – Chapter Financial & Group Exemption Update Forms Due to NIGP - Done
   b. May 15 – 990N Form Due to IRS (If filing is based on Calendar Year) – Not done
9. Committee Chair Reports (if present)
   a. Education & Certification Committee (Scott Richardson)
   b. Communications Committee (Kim Aringdale) – Nothing new. Send info if you want anything posted.
   Website Updates:
10. New Business
    a. Appoint Elections Officer – Kim Aringdale
    b. Accept Nominations for Officer Positions – Secretary/Treasurer – Al Waniolek, possibly (Mike Netwick – Vice President, Bobby Sedillo – Vice-President)
11. Next Meeting
    • May 9, 2019, 1:00 p.m.
    • NAU/ Flagstaff (Debra & Maureen hosting)
12. Upcoming Events
    a. May 6-18 UPPCC Certification Testing Window (CPPB and CPPO) confirm at www.uppcc.org
    b. May 9th Meeting– Election Results and Highlights/Discussion on 3-day Seminar
    c. July 11, 2019 – Swearing in of new officers
14. Regular Meeting Adjourned (members dismissed)
   Kim asked – will chapter scholarship be available for Forum? Mike responded – We will have to check charter and see if we have the funds.
"I pledge allegiance to the flag of the United States of America, indivisible, with liberty and justice for all."