

NIGP DESERT SOUTHWEST CHAPTER MINUTES

Date: October 25, 2007

Attendees: 6 attendees

President: **Rocky Brannan**
Start time: 12:15 PM

Recording Secretary: **Peggy Hayes**
End Time: 1:03 PM

Call to Order

- ❖ Rocky Brannan called the meeting to order.

Approval of minutes for July 26, 2007 meeting

- ❖ Minutes accepted as written with no changes

President's Report

- ❖ The deadline was missed for registering for the Purchasing Conference in Sedona, so no one from the Chapter attended. That Rocky knows of, no one from this area went.
- ❖ Rocky is still very concerned at the lack of attendance by members at the meetings. He would like to get some input about when and where more members would be able to make a meeting. A questionnaire will be forthcoming.

Vice President's Report

- ❖ Larry is also very concerned at the lack of member participation. He has been considering several options regarding increasing the number of members who attend meetings, trainings, and events. He hopes that the pending changes to the bylaws will allow the Chapter more flexibility in meeting the members scheduling needs.
- ❖ Several ideas were discussed in regards to mini seminars and trainings to be offered to the members at no charge.

Officer Reports

- ❖ **Treasurer** – Could not attend
- ❖ **Education Secretary** – Robin Wilson gave an update on the # of members who have thus far signed up for the upcoming seminar.
- ❖ **Membership Secretary** – Unable to attend
- ❖ **Committee Reports** - None

Old Business

- ❖ Rocky did not receive a response from Lydia Rowland regarding his request that she reconsider her resignation as the Membership Secretary. It was decided to accept Lydia's request to withdraw and appoint a new Membership Secretary. Nadine Caudill was willing to fill the post. Rocky called for a motion by the Board to accept his appointment of Nadine Caudill as the new Membership Secretary. Larry Weeks so moved, Robin Wilson seconded. Motion carried with all in favor and none opposed.

New Business

- ❖ The proposed changes to the Bylaws were discussed, and the Board agreed to send a request for vote to the membership. The vote was sent out via e-mail on 10-25-07. A tally has not yet been made of the responses. A final call for vote will be sent on 10-26-07, and results will be forwarded in the week of 10-29-07.
- ❖ Peggy suggested we have the First Annual Desert Southwest Chapter Family Picnic. All in attendance like the idea, and agreed we should send a request for volunteers to comprise a Picnic Planning Committee. This will be coming out in an e-mail later. March is Purchasing Month, and the Board hopes to hold the picnic then.
- ❖ Anne Helland made the suggestion to do something special for the members for Valentines Day, and volunteered to head a committee to plan something.
- ❖ Nadine Caudill will be getting together with Dale Ponder to discuss member dues, which will be coming up in January.

Adjourned

- ❖ Meeting adjourned at 1:03 PM