



Columbia Chapter, NIGP
818 SW Third Avenue
PMB 1499
Portland, OR 97204

www.columbiachapternigp.org

GENERAL MEMBERSHIP MEETING MINUTES
05/06/2010
OREGON ASSOCIATION OF MINORITY ENTREPRENEURS

CALL TO ORDER: Denice Henshaw called to order the general membership meeting of the Columbia Chapter at 11:44 AM.

SELF INTRODUCTIONS: Self introductions were made by members present.

ELECTION OF OFFICERS: Suzi Fulcher called for a vote for director positions on the board of Columbia Chapter for the next year. Current Chapter officers discussed their roles with the Columbia Chapter.

SECRETARY'S REPORT: Kelly Davis moved to accept the minutes as presented, Barry Zimmerman seconded the motion. The minutes were approved unanimously.

TREASURER'S REPORT: David Laney presented information as to the standing of the Columbia Chapter accounts.

MEETINGS AND LOGISTICS: No new business to report on.

MEMBERSHIP REPORT: No new business to report on.

PRO-D REPORT: Barry Zimmerman presented information on upcoming seminars and discussed the NIGP National pay-out structure to the Chapter for courses offered.

ICP UPDATE: Jim Van Nest presented on recent happenings for the ICP meeting and called for ideas regarding speakers.

RVTS: Diane Seaton discussed information related to RVTS. Profits are estimated at \$17,000.00 per chapter this year.

WEBSITE UPDATE: No new business to report on.

MARKETING: No new business to report on.

BY-LAWS APPROVAL: Denice Henshaw presented the amended by-laws for approval by the general membership. David Laney moved to accept the

amended by-laws as presented, Barry Zimmerman seconded the motion, the by-laws were approved unanimously.

PRESENTATION OF AWARDS: Suzi Fulcher presented awards to Manager of the Year, Barry Zimmerman of Multnomah County, and Buyer of the Year, Denice Henshaw of City of Portland.

ELECTION RESULTS: The ballots were tallied and Suzi Fulcher presented the results. Kelly Davis was elected Secretary, Valentine Hellman was elected Treasurer, and Cindy Phillips was elected Logistics Director.

ADJOURNMENT: The meeting was adjourned at 12:51 PM.

Respectfully submitted by: Travis Allison, Secretary