



Columbia Chapter, NIGP
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EXECUTIVE BOARD MEETING MINUTES
03/30/2010
CITY OF PORTLAND

CALL TO ORDER: Denice Henshaw called to order the Executive Board Meeting of the Columbia Chapter at 12:27 PM.

MEMBERS PRESENT: Denice Henshaw, CPPB, President, Kelly Davis, Website Committee, Louise Tamiesie, Website Committee, David Laney, Treasurer, Cynthia Phillips, Meetings and Logistics Director, Suzi Fulcher, CPPB, Vice President, Travis Allison, Secretary, Rob Rickard, CPPO, OPPA Liaison

SECRETARY'S REPORT: Suzi Fulcher moved to accept the minutes as presented, David Laney seconded the motion, the minutes were approved unanimously.

TREASURER'S REPORT: Cynthia Phillips moved to accept the January and February Treasurer's Reports as presented, Jim Van Nest seconded the motion, the reports were approved unanimously.

MEETINGS AND LOGISITICS: Cynthia Phillips shared that April and May meetings will be held at Oregon Association of Minority Entrepreneurs (OAME).

TOPICS: Suzi shared that Stacey Foreman and Christine Moody will be presenting on Sweatshop Free practices at the April General Membership meeting.

MEMBERSHIP: Cinna'mon was not present for an update.

ICP REPORT: Jim shared that there were 14 participants at the last ICP meeting. Jim also shared that he presented at the NIGP/OPPA joint workshop regarding the ICP group.

RVTS: Diane Seaton joined the meeting briefly to provide a general overview of what has been gleaned thus far after RVTS. Profits are expected and may exceed those of last year. More information is forthcoming.

PRO-D REPORT: Barry was not present for an update.

OPPA UPDATE: Rob shared that OPPO is currently working on their mentorship program and that OPPO has 407 current members. Rob also shared that OPPO underwrote two attendees for the OPPO Workshop.

WEBSITE UPDATE: Louise and Kelly are currently working on transferring data to the new website and it is anticipated the new website will go live in May. Stacey Foreman will also be adding information to the “Green+” section of our website.

MARKETING: No new business to report on.

UNFINISHED BUSINESS

1. **MONEY MARKET** – Money Market account was tabled.
2. **NOMINATION COMMITTEE** – Suzi Fulcher shared nominations have been received for Secretary and Meetings & Logistics Director. There have been no nominations for Treasurer at this time.
3. **BY-LAWS REVIEW** – Suzi Fulcher moved to accept the revised bylaws, Travis Allison seconded the motion, the revised by-laws were unanimously approved. It was requested to archive the previous by-laws with the Secretary’s records.
4. **BUYER OF THE YEAR / MANAGER OF THE YEAR** – Suzi shared that one recommendation has been received for each category.

ADJOURNMENT: The meeting was adjourned at 1:33 PM.

Respectfully submitted by: Travis Allison, Secretary