



Columbia Chapter, NIGP

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EXECUTIVE BOARD MEETING MINUTES

July 19, 2006

Baja Fresh

CALL TO ORDER: President Holt called the board meeting of the NIGP Columbia Chapter to order. Members present were Elaine Holt, CPPO, CPPB, President; Kathleen Hinick, CPPB, Vice President; David Laney, Treasurer; Diane Seaton, CPPB, Past President; Denise Johnson, CPPB, Membership; Guy Milton, CPPB, Newsletter, Rob Rickard, CPPO, OPBC, Government Affairs, OPPA Liaison.

OFFICER/COMMITTEE REPORTS

Secretary: Absent, vote to accept report will be held over for next meeting.

Treasurer: Report Passed

Membership: New members will be announced at next general meeting. 85 members strong, no change

Topics: Topic suggestions: DOE performance contracting at a chapter workshop session; also ODOT to NIGP code change over consequences and logic.

Public Relations/Meeting Notices: CPPB/CPPO review and test at MESD may be moved to mid October, Elaine will investigate.

Chapter Newsletter: Came out on July 19, standard layout used, please give Guy comments as to the look of the newsletter

OPPA Report: RVTS check in the bank. Cookbook production costs are equally split with OPPA. 13 more Cookbooks owed to OPPA

ICP: Out for the summer

Information Services: No Report

Professional Development: OPPA & CC to meet 7/27/06 to coordinate training for the coming year. 7 people for legal aspects on 8/30, 31 and 9/1. Need training report on-line

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Government Affairs: Nothing new.

UNFINISHED BUSINESS

2006 Budget: Gretchen and Elaine put together, Budget is approved.

Scholarships: Received fall conference request from Margaret Kissler, no action taken, Board needs more info from Margaret.

NEW BUSINESS

Review draft of revised by-laws: Article 3 needs rework. We will vote in August.

Committee Assignments: Tabled until next meeting

MEETING SCHEDULES

- Next Board Meeting – August 23, 2006
Port of Portland, Duties and Member handbook.
- Next General Meeting – September 7, 2006 @ 11:30, Stock Pot in Beaverton Oregon
- Next ICP Meeting – September 27, 2006 @ Portland Public Schools

Respectfully Submitted by Gretchen Harold, CPPB