



Columbia Chapter, NIGP
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GENERAL MEETING MINUTES
April 3, 2008
STOCKPOT RESTAURANT

CALL TO ORDER: President Kathleen Hinick called the general meeting of the NIGP Columbia Chapter to order at 11:40 a.m. Twenty-Six members were in attendance.

SECRETARY'S REPORT: Moved, seconded, and approved to accept the notes as presented.

TREASURER'S REPORT: Dave Laney passed out the last approved treasurer's report, which covered through January 31, 2008.

MEMBERSHIP REPORT: Denise Johnson was not present but relayed a report through Kathleen Hinick. She wanted to thank everyone for paying for the memberships on time. Only \$100 is still due for membership. \$10,750 was brought in for membership fees, which includes 89 total members; 63 Regular and 26 Associate.

ICP: Next ICP meeting is April 23rd. The presenter at the meeting will be Waxie Sanitary Supply regarding the state price agreement for janitorial products.

RVTS: The preliminary numbers show about 276 vendors pre-registered and we had about 30 walk-in registrations. We also had approximately 48 agency tables. The RVTS steering committee is having a wrap up meeting soon. Christine Moody asked that if anyone has any suggestions that they want taken to the committee, that they email her directly.

PRO D REPORT: Don Hicks updated us on the following educational opportunities:
March 31st Principles & Techniques of Problem Solving – CANCELLED
April 24th Purchasing as a Second Language*
May 7th – 9th CPPB, CPPO review, with test on the 9th
August 26 – 31 ACCA National Seminar to be held in Portland**

REVISED BY-LAWS: Copies of the Revised By-Laws were provided that reflects the change of the Treasurer's position to a Director position with a term of three years. The executive board took a good look at all the pro's and con's and decided that this was a good step to take because of how involved the Treasurer's position is. It was moved, seconded, and passed to accept the executive board's decision to change the Treasurer's position to a Director's position with a three year term.

UPCOMING ELECTIONS: Three positions will be open for vote this year; the secretary, the new Treasurer Director position, and the Membership Director. Descriptions of the positions were made available to anyone interested in running for any of the positions.

OPPA UPDATES: OPPIA is having the Spring Conference May 15th to 16th. The theme for the conference is Sustainable Purchasing. There will be an Ethics Class held in conjunction with the conference on the 14th. You can attend the Ethics class without attending the conference. Register through NIGP. For Vendors attending the conference there will be a Government Contractor Certification class.

MAY MEETING: May 1st at the Stockpot.

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GUEST SPEAKER: The guest speaker Ronda Hollis was introduced by Gretchen Harold. Ronda gave a presentation on "The Nuts and Bolts of Insurance". If you would like copies of the PowerPoint presentation, please let Ronda know. Her email address is ronda.hollis@odot.state.or.us or her phone number is 503-986-2825.

ADJOURNMENT: The meeting was adjourned at 1:30 p.m.

Respectfully submitted by: Denice Henshaw, Secretary