



Columbia Chapter, NIGP
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GENERAL MEETING MINUTES
September 7, 2006
Stockpot, Beaverton Oregon

CALL TO ORDER: President Holt called the General meeting of the NIGP Columbia Chapter to order at 11:45 pm. Twenty-Eight (28) members were in attendance.

OFFICER/COMMITTEE REPORTS

The Officer and Committee reports were dismissed this month as there was so much business the Board wanted to share with the members.

ANNOUNCEMENTS

Vice-President Kathleen Hinick, CPPB announced that Columbia Chapter had received the Mid-Size Chapter of the Year award at the National Forum in Tampa, Florida. Kathleen had a list of things that contributed to the win, and asked each member to stand if they had participated, soon everyone in the room was standing, and Kathleen's point was that every member contributed to winning the award.

Self introductions were made, and new faces were welcomed.

FORUM PRESENTATIONS

National President Darin Matthews, CPPO, C.P.M. started off the presentations by talking about the numbers, both National and Local. This was a record breaking year at the NIGP Forum with over 1300 professionals attending. Locally our Chapter had a great showing, Rob Rickard, CPPO was awarded the Distinguished Service Award, Diane Seaton was a finalist for the Manager of the Year Award, and Gretchen Harold was also a finalist for Buyer of the Year.

Denise Henshaw, the Columbia Chapter, NIGP Scholarship winner, talked about her experiences as a First Timer.

Elaine Holt, CPPB, CPPO shared her experiences as did Christine Moody, CPPB, Gretchen Harold, CPPB, and Diane Seaton CPPB.

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COOKBOOK

Past President, Diane Seaton, CPPB shared with the Membership that the Cookbooks were in and for sale at the meeting.

RESULTS OF SPECIAL BOARD MEETINGS

President, Elaine Holt, CPPB, CPPO shared with the Membership what the Board had been working on during its Special Board Meetings held in June, July, and August. This year the Board worked on the Calendar for the upcoming year, also updated the By-laws, and worked on Position Descriptions. Elaine passed out the calendar, a red-lined copy of the by-laws and a synopsis of the changes. A vote of the Membership to accept the changes to the By-laws will be held at the next General Meeting, October 5, 2006.

TOPICS AND MEETINGS FOR 06/07

Vice-President Kathleen Hinick, CPPB, shared the upcoming meetings and topics with the Members as follows:

- October 5, 2006 General Meeting at Holiday Inn, Lloyd Center. The speaker will be Jeff Baer, the topic is
- November 2, 2006 General Meeting at Stockpot, Beaverton. The speaker will be Marty Gault.

UPCOMING CLASSES

- October 23, 2006 Ethics: A Survival Kit for Public Procurement, Salem Conference Center
- November 6-8, 2006 Introduction to Public Procurement, Multnomah Education Service District
- December 4-6, 2006 CPPO/CPPB Review and Test, Multnomah Education Service District

REVERSE VENDOR TRADE SHOW (RVTS)

Christine Moody, CPPB, announced the date of the Show this year is March 20, 2007 at the Salem Conference Center. Christine will again Co-Chair the event. She will contract last years Steering Committee, and Chairs to see if they would be interested in holding the same positions this year.

Christine also mentioned that this year's first ICP meeting will be held at Portland Public Schools at a new time 11:30 on September 27, 2006.

WRAP UP

Photos were taken, cookbooks were sold.

Respectfully submitted,

Gretchen Harold, CPPB, Secretary