



Columbia Chapter, NIGP

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GENERAL MEETING MINUTES April 6, 2006 STOCKPOT RESTAURANT, BEAVERTON

CALL TO ORDER: Vice-President Elaine Holt called the general meeting of the NIGP Columbia Chapter to order at 11:30 a.m.. Thirty-six members were in attendance.

Discussion: Paul Edwards, CPPO from the City of Hillsboro lead a discussion on the Oregon SB 2006 changes and how agencies are handling the CCB Bidder Responsibility Form (for example are you requiring submission of a bidder responsibility form or using a prequalification process and awarding to "responsible bidder"). Chapter members brought materials to share.

Regular Scholarship Program: Elaine Holt is revamping. Member comments welcome. Email or call Elaine.

Rewards Program: Volunteers are rewarded points for volunteering in chapter events. \$250 will be awarded annually to be used for NIGP educational opportunities. The year is from January 1 through December 31 Volunteers keep track of their own records.

RVTS: Next Wednesday, April 12, 2006 is the trade show at the Salem Conference Center. Howard Baker will be the luncheon speaker expounding on the topic of stress. To date 127 vendors have pre-registered for the event. We need 100 to break even..

Cookbook Fundraiser: Books should be available for the OPPA Spring Conference. The books are spiral bound. A motion was passed to have book, if possible, printed on recycled paper. CD format was also discussed.

Forum Special Scholarships: One NIGP Forum scholarships has been awarded valued at \$1,000 to Kevin Yin. Date extension for submitting request is April 12, 2006. One more \$1,000 scholarship is available.

Chapter Elections: 5 year Treasurer position is up for election. Professional Development Committee Chair position also open. Pro-d is a 3 year term. Elections will be held at the May 4th General Meeting.

Buyer and Manager of the Year: Diane Seaton, CPPB, of the City of Portland received the Chapter Manager of the Year Award. Gretchen Harold, CPPB, of the Port of Portland received the Chapter Buyer of the Year Award.

Chapter Newsletter: Our new editor Guy Melton, CPPB was introduced. Guy is a Senior Buyer in the Department of County Management, Central Procurement & Contract Administration of Multnomah County. WELCOME!

ADJOURNMENT: There being no further business to be brought before the Board, the meeting was adjourned at 1:30 p.m.

Respectfully submitted by: Kathleen Hinick, CPPB, Secretary
Approved: May 4, 2006

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