



Meeting Minutes for NIGP Columbia Chapter October General Meeting

**DATE & TIME: Thurs., September 7, 2017
11:30am – 1:00 pm**

**LOCATION: 510 NE 28th Ave
Portland, OR 97232**

Call to Order 12:08 pm

Introductions, Chapter Announcements

1. Certificate Recognition- We received the Participating in the 2017 NGIP Chapter Awards Program for Medium Chapter of the year in excellence in membership recruitment, retention and engagement.
2. We won the Medium Chapter of the Year Award.
3. Certificate of Achievement- Highest Percentage of NIGP Members Award Columbia Chapter Members that are also NIGP members.
4. Out of the 4 Chapters that got Chapter of the Year Area 8 took extra-large, medium, and small they got three out of four.

Volunteer Opportunities

1. Volunteer opportunities are available. We need a photographer for board meeting and general meeting. We need volunteers on the marketing committee, social media committee, student outreach committee, mentorship program (looking for mentors). Christy has forms to fill out if you want to be a mentor or mentee. One day events you can volunteer for. Holiday lunch Dec 7th, All Day Workshop Mar 1st, RVTS Oct 12th.
2. You receive rewards and scholarship points for volunteering. All the Chapter Committees are on the website.

ICP Announcements

1. Will be having a meeting September 21, 11:30- 1:00 (City of Beaverton) going to have two representatives from the State to discuss IT Procurement. Cate is encouraging everyone to talk to their IT Procurement department and have them come along. Recently conducted a survey and got back 16 responses and one of the questions was where they hold their meeting locations at. Cate asked what location is more convenient to meet at Multnomah County ESD or City of Beaverton. Another question on the survey someone asked for a cooperative evaluation tool so Amy and Cate are going to work on a form to make it easy to see if a cooperative contract meets your agencies standards.

Pro D Announcements

1. So far, this year we had 4 classes had good attendance. Upcoming classes we have next week Prep Class 9 registered, the week after Contracting for Construction Services 9 or 10 registered, and in October US Communities class Making the Contract fit the Purchase we have 20 registered. If you know of a meeting room that is free Kathi would love to hear about it please let her know.

RVTS

1. Denice got an update from Julie Denton and we have 26 agencies and 77 vendors registered currently and 16 vendors are sponsors. We are about where we were last year now right now. We have ads in the Business Tribune and our next step is to send out the yearly letter to the agencies. Denice has contacted OPPA and Columbia Chapter about doing this as soon as possible.

Legislative and NIGP National Updates

1. NIGP has a new a new strategic partnership with Norwich University online both Bachelors and Masters level. You can obtain college credits for NIGP classes and for your CPPB and CPPO. Brian wanted to speak about 5 new legislative bill and two new ones that might affect our vendors.
2. House Bill 3264 Directs Dept. of Transportation to conduct pilot program on prompt payment of certain contracts, House Bill 3060 Prohibits state contracting agency from entering into public contract with prospective contractor that has not certified that prospective contractor has policy and practice of preventing sexual harassment, sexual assault and discrimination against members of protected classes of workers, House Bill 2899 Provides that ports may enter into intergovernmental agreements for any purpose permitted under ORS chapter 190, House Bill 2162 Requires state contracting agency that awards public improvement contract with contract price of more than \$5 million to require contractor to employ apprentices to perform 10 percent of work hours on public improvement that workers in apprenticeable occupations perform, House Bill 3203 Requires contracting agency to perform analysis to determine whether constructing public improvement with contracting agency's own equipment and personnel will result in least cost to contracting agency, House Bill 2005 Provides definitions relating to comparable work for purposes of pay equity provisions, House Bill 3458 Directs employer in specified industries to pay greater of daily or weekly overtime when employee is eligible for both in same workweek. Brian is term limited out as chapter ambassador and if anyone is interested in becoming the chapter ambassador talk to Brian in the next couple of months because that's when they begin looking for someone. Once Brian's term is up we won't have a representative from Oregon.

Forum Highlights

1. Everyone who attended Forum was given a minute to say what they liked about Forum this year and all thought it was a very good experience attending this year's Forum. They thought the classes were presented well and enjoyed the interactions with the other attendees.

Adjourned 1:00 p.m.

Event : September General Meeting at Opal 28
When : September 07, 2017 - 11:30 am - 1:00 pm

Name

SIGN IN

Aimeera Flint

Brian Smith

Catherine Antisdell

Christy Tran

Emilie Schulhoff

Eric Wicks

James Moering

Kathryn Braeme-Burr

Kendall Cisneros

Suzi Fulcher

Tessa Steele

Denice Henshaw

Elvis Carter Jr

Anna Hathorne

Liane Seaton

Lee Flig

Emmanuel Ameyan

Maura Platt

Anthony Blackman

Jill Panches

Brian Smith

Catherine Antisdell

Christy Tran

Emilie Schulhoff

Eric Wicks

Kathryn Braeme-Burr

Kendall Cisneros

Suzi Fulcher

Denice Henshaw

Elvis Carter Jr

Anna Hathorne

Liane Seaton

Lee Flig

Emmanuel Ameyan

Maura Platt

Anthony Blackman

Jill Panches