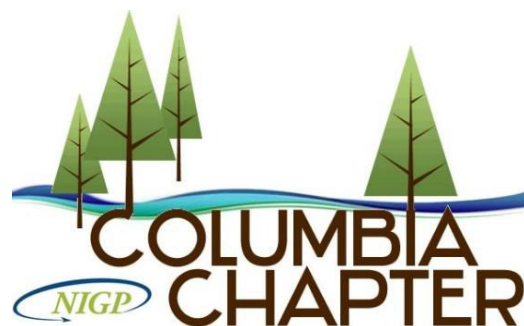


Columbia Chapter NIGP

Retreat

November 2018



Date: November 14, 2018

Time: 8:00 AM– 4:00 PM

Location: Portland Fire & Rescue Station 1 55 SW Ash St Portland, OR 97204

Facilitator: Denice Henshaw, President

Minutes taken by: Elvis Carter, Secretary

RETREAT MINUTES CALL TO ORDER: 8:00 AM

ATTENDEES
Denice Henshaw President, Christy Tran Vice President, Elvis Carter, Jr. Secretary, Anthony Blackmon Treasurer, Diane Seaton Immediate Past President, Suzi Fulcher Logistics Director, Annie Teav ICP Director, Emmanuel Amunga Membership Director,.

TOPICS
<ul style="list-style-type: none">Icebreaker.
<ul style="list-style-type: none">Update Calendar for upcoming year.We updated the Calendar for the upcoming year.
<ul style="list-style-type: none">Go over BylawsWe discussed the Bylaws to see if anything needed changing.
<ul style="list-style-type: none">Budget 2019We went over the Budget for 2019. Diane motioned to accept the budget with proposed revisions that Anthony will get back to us members by the Holiday Luncheon to vote on and approve.
<ul style="list-style-type: none">Review Strategic Plan-We reviewed the Strategic Plan.
<ul style="list-style-type: none">Handbook UpdateCommittee will go over updates and resubmit changes to the board.
<ul style="list-style-type: none">Manager of the Year and Buyer of the Year application.We reviewed the current application.
<ul style="list-style-type: none">Scholarship Procedures- Revamped application this year. All on point systems can currently submit for 2018 and use in 2019. Working on a tracking system to see who used points and who needs to roll over.

- SOAR Analysis- Send out to Board Members for review.

MEETING AD JOURNED AT 3: 18 PM