

# COLUMBIA CHAPTER OF NIGP EXECUTIVE BOARD MEETING MINUTES

March 6, 2019, 11:30am-1:00pm Multnomah Building, 4<sup>th</sup> Floor Juniper, 501 SE Hawthorne Blvd, Portland, Or 97214

Facilitator: Christy Tran, CBBP, President | Note Taker: Nick Ioanna, Secretary

## CALLED: 12:00 PM MEETING ADJOURNED: 12:50 PM

### ATTENDANCE

| Board Member            | Board Position      | Present | Absent | Committee<br>Report |
|-------------------------|---------------------|---------|--------|---------------------|
| Christy Tran, CPPB      | President           | X       |        |                     |
| Elvis Carter            | Vice President      | Х       |        |                     |
| Nick Ioanna             | Secretary           | X       |        |                     |
| Denice Henshaw, CPPB    | Past President      | X       |        |                     |
| Anthony Blackmon        | Treasurer           | Х       |        |                     |
| Annie Teav              | ICP Director        | Х       |        |                     |
| Julie Hoffman, CPPB     | Logistics Director  | Х       |        |                     |
| Emmanuel Amunga         | Membership Director |         | Х      |                     |
| Kathi Braeme-Burr, CPPB | Pro D Director      |         | Х      |                     |
| Lee Fleming, CPPB       | Chapter Liaison     |         | X      |                     |

#### GUEST

#### **Chapter Member**

- 1 Tanyann Belaney Area 8 Chapter Ambassador Special Guest – Brian Smith
  - Questions about workshop & getting board approval
  - Logistics for the event has completed and the Chapter is on budget for the event
    - o Final Invoice: \$1222.38\*\*
    - o Elvis motions to approve
    - Denice seconds the motions
    - o Motion approved
  - Challenges facing NIGP:
    - o external organizations

- 0 Increasing workloads is making participation harder
- Ways to reach procurement professionals:
  - o Passion is the key to success in the procurement community
  - o Increase networking opportunities at the general meetings
  - o Potentially reaching out to students more.
- Showcasing the chapter to other individuals even if they're working outside of the chapter area, but live in the chapter area

### **REPORTS FOR BOARD APPROVAL**

| Reports           |   | Presenter |  |
|-------------------|---|-----------|--|
| Meeting Minutes - |   |           |  |
| 1                 | February Board Meeting Minutes                                    | Nick      |  |
|                   | • Did not present   |           |  |
| Co                | mmittee Reports -   |           |  |
| 2                 | Treasurer (Committee(s): Marketing, BOY/MOY)                      | Anthony   |  |
|                   | Did not present   |           |  |
| 3                 | Pro D (Committee(s): Student Outreach)                            | Kathi     |  |
|                   | Did not present   |           |  |
| 4                 | Membership (Committee(s): Mentor Program, Audit)                  | Emmanuel  |  |
|                   | • Did not present   |           |  |
| 5                 | Logistics   | Julie     |  |
|                   | • Did not present   |           |  |
| 6                 | ICP (Committee(s): Social Media)                                  | Annie     |  |
|                   | • Did not present   |           |  |
| 7                 | Chapter Liaison   | Lee       |  |
|                   | • Did not present   |           |  |
| 8                 | Vice President (Committee(s): Budget, Chapter of the Year)        | Elvis     |  |
|                   | • Did not present   |           |  |
| 9                 | Past President (Committee(s): Scholarship)                        | Denice    |  |
|                   | • Did not present   |           |  |
| 10                | Secretary (Committee(s): Board Nominating, Handbook, Legislative) | Nick      |  |
|                   | • Did not present   |           |  |