

IDAHO PUBLIC PURCHASING ASSOCIATION

BOARD MEETING MINUTES

May 21, 2008

Board Members Present: Cathy Grisham, Tina McBride, Bob Perkins, Bob Kobza

Board Member Absent: Bonnie Sletten, Tina Klamt, Diane Morrison

Agenda Items

1. Retirement of Tina Klamt: The Board voted in favor to confer IPPA Retired Status to Tina Klamt. She will not be assessed yearly fees with this status.
2. Review of Meeting Minutes: Bob Perkins will send out the February meeting minutes for final review and approval.
3. Calendar: Discussion of the July 9th Dinner Meeting. The board was in favor of Diane's idea of having a tour and dinner at the new Watershed building. The Board also voted in favor of IPPA supplying fried chicken, potato salad and pop. Dinner could be held inside in one of the conference rooms. –

Action Item: Diane will need to follow-up to let us know if it is available on the 9th.

4. Board Meetings are to continue to be held quarterly. Next one is August 20, 2008
5. IPPA needs a new Vice President. If you would like to nominate someone for this position please let me know by 5/30/2008.
6. The board voted in favor of holding the first NIGP educational seminar in the Fall (October or November). The type of seminar is to be decided. The seminar notification will be sent via the Division of Purchasing listserve.
7. **Update to minutes 8/12/2008**
New Appointments to the board due to Tina Klamt's retirement
Vice-President: Tina McBride
Treasurer: Bob Kobza
Director at Large: Keith Watts

Further discussion centered around IPPA sponsoring Webinars. NIGP will be changing the format in July. It will now cost IPPA \$75 to buy. All participants wanting credit will pay also pay \$75 each.

Tina M. has put together the 4th IPPA newsletter. If you have any articles for submissions please send them to Tina. Newsletter is scheduled for release in June.

IPPA Administration and Board document: It was suggested that this document be revised to provide policies and procedures for IPPA that support the conduct of the organization.

Action Item: We will review IPPA Administration and Board document at a later date.

The meeting adjourned at 1:30 PM.