

IDAHO PUBLIC PURCHASING ASSOCIATION

BOARD MEETING MINUTES

November 18, 2008

Board Members Present: Tina McBride, Bob Perkins, Diane Morrison, Bob Kobza, Keith Watts

Board Members Absent: Cathy Grisham, Bonnie Sletten

- ① Review of Meeting Minutes: Bob Perkins led the group through a review of meeting minutes from August 12, 2008. Motions for approval by Diane Morrison, second by Bob Kobza, the minutes were approved.
- ② Treasurer's Report: Bob Kobza reported that the bank statements are finally coming. The beginning balance of \$2,408.21 with \$180.00 in dues credited and \$199.33 in expenses for a closing balance of \$2,388.88. Note: there is a dispute on 1 check and the credit card issues are now resolved.
- ③ Newsletter: The third quarter newsletter was completed October 20th. Bob Perkins submitted a great article on the forum in Charlotte, NC and DEQ International Award. There was no member profile this quarter. Tina McBride will submit an article on the Dinner Meeting/tour held at the Boise Water Shed. Diane Morrison will submit an article on the Webinar held Boise City Public Works and details of the Seminar to be offered by IPPA. Tina McBride will send the newsletter to be included on the NIGP site.
- ④ Seminar: Bob Perkins stated he will check about a refund for credit cards for the cancelled seminar titled Managing Your End Users and Suppliers.
- ⑤ Dinner Meeting: The next Dinner Meeting is scheduled to meet in January. Bob Perkins has volunteered along with Ken Grimmett to speak on Review and Discussion of Idaho Procurement Prohibitions. There will be the swearing in of the newly elected IPPA Officers. The site for the dinner meeting Quik Wok at Fairview and Eagle.
- ⑥ Certificates of Membership: Diane Morrison will send out the Certificates of Membership to all members who have paid their membership dues.
- ⑦ IPPA Calendar: The IPPA calendar was updated by Bob Perkins. Bob also a blog site on the IPPA website.
- ⑧ IPPA Board Nominations: Nominations are due by 11/28. There are two Director-At-Large positions and the Secretary position. Bob Perkins will e-mail Louie Konkol and Dick Vogel about interest.

- ⑨ Christmas Social: December 18th is the suggested day for the Christmas Social. Suggested locations are The Office, Marie Calendars or Café' Ole' at the Mall.
- ⑩ Next Newsletter: The next quarterly newsletter will have an article about Dave Davis at the November dinner meeting.
- ① Committee Formation: Bob Perkins has suggestion for the formation of an Education Committee and ProD Chair and formation of a Membership Committee and Chair. He suggested Pearl Smith and Bonnie Sletten in those roles.
- ② March Purchasing Month: The March dinner meeting for Purchasing Month in March will be held at Meridian City Hall and Tammy to speak. The tentative date is March 11th.
- ③ NIGP Seminars: It has been suggested to schedule NIGP seminars 4 months out.
- ④ Next Board Meeting: The next IPPA Board meeting will be on February 10, 2009. Location is to be determined.

Meeting Adjourned by Bob Perkins.