

IDAHO PUBLIC PURCHASING ASSOCIATION

BOARD MEETING MINUTES

February 11, 2009

Meeting was called to order by President Bob Perkins.

Board Members Present: Keith Watts, Pearl Smith, Marcia Todd, Bob Kobza and Bob Perkins. A quorum was established and the meeting came to order.

Board Members Absent: Tina McBride, Diane Morrison

1. Review of Meeting Minutes: A review of the November 18, 2008 Board Meeting minutes was led by Bob Perkins. Motion for approval came from Bob Kobza with second by Pearl Smith. The minutes were approved.
2. Treasurer's Report: Bob Kobza presented the Board with a new format for the Treasurer's Report. The beginning balance was \$2,452.14 with the ending balance \$2,617.14. Bob also submitted the FY2008 Income/Expense Statement to the Board. Both were approved. The Board would like to thank Bob for his most excellent work on IPPA finances and forms.
3. Newsletter: As a reminder to everyone, if you have articles for the IPPA newsletter they need to be submitted to Tina McBride at tmcbride@cityofboise.org.
4. Changes to IPPA Bylaws: Three proposed changes to the Bylaws were approved and will be presented to the general membership for a vote. The changes are:
 - a. Add the requirement of National NIGP membership to the positions of President, Vice President, and one other Board Member.
 - b. Add Tie Breaker clarification.
 - c. Delete the redundant line regarding presidential appointment of vacant Director at Large positions.
5. CPPB Fall Exam: The CPPB Prep Course was unanimously approved. Bob Perkins will work with NIGP to set up the class. Frank Pierce was selected as instructor.
6. Education and Membership Committee Chairs: A suggestion was made to have the directors at Large consider chairing the Education and Membership Committees. The Directors at Large are considering the suggestion. Bob will follow up with them to see if this would fit into their schedule.
7. March is Purchasing Month: The March IPPA Chapter dinner meeting will be held at the New Meridian City Hall. Plans include a tour of the facility along with Proclamation by Meridian Mayor Tammy DeWeerd. The dinner will be catered at a cost to members estimated to be \$10 per person. Spouses are invited to attend. There was a sidebar discussion on creating revenue from dinners. We discussed whether or not to have Ken Grimmett give a presentation on Subgrants during the March is Purchasing Month Meeting. It was decided that with the Agenda and limited time it would be better to move Ken up to the June Dinner Meeting. (Bob spoke with Ken and he agreed to the June meeting.)
8. IPPA and NIGP Logo: Bob sent out the two logos for us to use on anything IPPA related. Keith is going to look into the cost of shirts with the IPPA logo for IPPA members.
9. Next Board Meeting: The next IPPA Board Meeting will be May 29, 11:45 a.m. with location to be determined.

Meeting was adjourned by President Bob Perkins.