

IDAHO PUBLIC PURCHASING ASSOCIATION

BOARD MEETING MINUTES

MAY 29, 2009

Meeting was called to order by President Bob Perkins.

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

Board Members Absent: Pearl Smith, Tina McBride

1. Review of Meeting Minutes: Bob Perkins led the group through a review of meeting minutes from February 11, 2009. Motions for approval came from Diane Morrison with Bob Kobza seconding. The minutes were approved.
2. Treasurer's Report: Bob Kobza reported that the year to date balance is \$2,604.54. IPPA now has a total membership of 28.
3. Newsletter: The IPPA Newsletter Volume 3, Issue I will be released June 12, 2009. This issue highlights the IPPA Spring Dinner Meeting (which celebrated March as Purchasing Month) held at the new Meridian City Hall. Treasurer Bob Kobza stars in the member profile.
4. Change of Bylaws: In IPPA bylaws there was a discrepancy regarding tie votes, a redundancy in wording and that officers must hold a National NIGP Membership. These changes in IPPA bylaws were put to the Membership for vote and passed.
5. Summer Meeting: It was decided that the summer chapter meeting would be held picnic style June 23 at Discovery Park at Lucky Peak. IPPA will sponsor the food, drinks, and paper products. Ken Grimmitt will speak on Grants/Subgrants.
6. Fall Dinner Meeting: It was decided to hold the IPPA Fall Dinner Meeting September 29, 2009 to coincide with the CPPB prep class being held September 30, 2009 through October 1, 2009. Various locations were discussed and will be visited before a decision is made.
7. CPPB Fall Exam: The application submission deadline is July 27, 2009 with the actual testing dates October 26-31, 2009. Along with being approved to take the exam, you must register for the exam with a Prometric Test Center. The exam registration deadline is September 21, 2009.
8. Membership Drive: The 2009 IPPA Membership Drive will take place in August. Diane will send Keith the necessary documentation. Marcia presented a new brochure for Board suggestions and/or comments.
9. Education Committee and Membership Committee Chairs: It was decided that Bob Perkins would retain the Education Chair. The Membership Chair was discussed but no decision was made.
10. Retirement: Pearl Smith is retiring from the State of Idaho Division of Purchasing as of July 17, 2009. She is currently servicing a one-year term as Director-at-Large on this Board and will be vacating that position as well. Steps will need to be taken to fill her position. The Board would like to thank Pearl for all her contributions to the Purchasing profession and wish her well.
11. Next Board Meeting: The next board meeting will be held August 18 at 11:45 with venue TBD.

Meeting Adjourned by Bob Perkins.