

IDAHO PUBLIC PURCHASING ASSOCIATION
CHAPTER OF NIGP
BOARD MEETING MINUTES
May 30, 2007
Golden Star Restaurant

President Diane Morrison called the meeting to order at 12:00 Noon.

Board Members:

Diane Morrison –President	Bob Perkins – Vice President
Clarke Camenga –Treasurer	Cathy Grisham- Secretary
Bonnie Sletten –Director at Large	Tina McBride - Director at Large

Review and approval of minutes from last meeting

Review changes to the Board Member duties and responsibilities were finalize.

Location of dinner meeting for June was decided and scheduled for Louie’s downtown restaurant.

The location for the September, was not identified.

2) Treasures Report:

Clarke provided the April financial report, the report is attached
Ending balance as of 4/30/07 is \$ 2531.30__

3) Meeting Schedule:

The next dinner meeting is in September

Date to be decided. We need volunteers to work on the next meeting

4) Webinars:

The topic of co-sponsored classes was discussed. Diane will put together a seminar list from the NIGP Courses and prepare a listing of dinner meetings and seminars.Only received 3 responses to the Webinar for June.

5) Membership:

Discussion of pro-rating members dues

Bonnie motioned to change the date that all dues become due. Bob Seconded.

It was decided that the membership dues will be pro-rated in January so that everyone comes due at one time. This information will be distributed in a newsletter story and or a letter to the membership explaining the change.

6) Miscellaneous:

Next board meeting August