**AGENDA ITEM** | **ACTION TAKEN**
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1. Call to Order and Attendance | President Buffum called the meeting to order at 2:02 pm Eastern. **Board Members in Attendance:**
Don Buffum, CPPO - President
Keith Glatz, CPPO, FCPM, FCPA - 1st Vice President
Rick Grimm, CPPO, CPPB - Secretary
Paul Brennan, CPPO - Treasurer
Marcheta Gillespie, CPPO, CPPB, C.P.M., CPM - Imm. Past President
Ron Blendermann, CPPO, CPPB - Region 1
George Nader, CPPO - Region 2
Joan Graham, CPPO, CPPB - Region 3
Bill Lindsey, CPPO, C.P.M. - Region 4
Jack Adger, CPPO, CPPB - Region 6
Michael E. Bevis, JD, CPPO, CPSM, C.P.M., PMP - Region 8
Keith Ashby CPPO – Region 10
D. Michael Clawson, CPPO - Region 11
Nelson Park, CPPO, CPPB - Region 12
Lisa Buitenhus, C.P.P. - Region 13

**Board Members not in Attendance:**
Charles Smith, MBA, CPPO, CPPB - Region 5

**Staff Members in Attendance:**
Carrie Rawn, CMP
Tina Borger, CPPO
Carol Hodes, CAE
Cam Smart

2. Opening Comments from President Buffum | President Buffum reported his recent trip to Kansas City was excellent.

3. Approval of Minutes from the previous Board Meeting | Ron Blendermann moved to approve the minutes of the August 22, 2014, Board meeting as prepared by staff, seconded by Mike Bevis. Motion carried.

4. Board Actions
### A. Ratification of the Sale and Lease Back Agreement

Mike Bevis moved to ratify the actions taken by the Executive Committee on its behalf to authorize, empower, and direct Richard Grimm, as Chief Executive Officer of NIGP, to take any and all actions on behalf of and in the name of NIGP, and to execute and deliver any and all documents which are necessary or desirable for NIGP to completes the transactions contemplated by the Sale Documents.

### 5. Current Board Initiatives

#### A. Talent Council Update (Gillespie)

Marcheta Gillespie provided an update of the Talent Council and its volunteer recruitment efforts. Members appear to be excited about all of the opportunities.

Marcheta Gillespie also reported the results of two clarifying issues that had been posed to the Talent Council:
- Without a compelling reason to change policy, the TC is not in favor of removing the restriction prohibiting instructors and other private contractors of the Institute to serve concurrently on the Governing Board.
- Without a compelling reason to change the age restriction defining a young professional, the TC agreed the age will remain at 35 years old and younger.

Staff will engage the Board Policy Committee to clarify the balloting process for the young professional position on the Member Council.

#### B. Cooperative Accreditation Update (Maas)

Rick Grimm presented the Cooperative Accreditation Program highlighting three major components:
- Cooperative Program Assessment
- Procurement Process Assessment
- Public Agency Assessment

The task force is meeting in October to further address:
- Assessment for licensing issues
- Remedy opportunity for failed accreditation
- Program or entity responsible for accreditation review

and will provide an update during the fall Board meeting.

It was agreed results of newly accredited cooperatives will be released simultaneously, not singularly.

Release of the program for public comment is expected mid-November.

#### C. Office Relocation Update (Borger)

Tina Borger reported that the NIGP office building sold for $1.6 m on September 29 with final net proceeds of $923k deposited into the operating reserve. Expect to deduct ~$50k for legal fees and other expenses. Remaining proceeds will be converted to multiple, short-term CDs.

Site selection has begun and will need UPPCC, Spikes Cavell, and Board approval prior to finalizing.
| 6. New Board Initiatives | Carol Hodes provided an overview concept combining two ideas:  
| A. Moving the Institute Forward in the Post-PPRC Era in Order to Achieve a Holistic Strategy for Research, Education, Curriculum Development and Standards in Partnership with the Academic Community. |  
| | • Promoting the profession, and  
| | • Developing and Supporting the Public Procurement Agency and its People to Achieve Professional Maturity  
| | as reported in Dr. Callender's report, *Five Pillars of a Profession: From a Functional to Aspirational Model for the Procurement Profession* (2012).  
| | The concept needs to be further developed and will be discussed during the fall Board meeting. |
| 7. New Business | There is no new business. |
| 8. Next Meeting: | The next meeting is scheduled for November 6-8 in Ft. Lauderdale, Florida. |
| 9. Adjournment | Keith Ashby moved to adjourn the meeting, seconded by Jack Adger. Motion carried. The meeting adjourned at 3:05 pm Eastern. |