FALL 2014 BOARD MEETING MINUTES

NIGP BOARD OF DIRECTORS OFFICIAL MEETING

Meeting Date/Time: Immediately Following the Executive Session
Friday, November 7, 2014

Meeting Location: Courtyard by Marriott
Seabreeze Room
Fort Lauderdale Beach, FL

Chairman: Don Buffum CPPO
Board Secretary: Rick Grimm CPPO, CPPB

NIGP’s Mission
Develop, support and promote the public procurement profession

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>ACTION TAKEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>President Don Buffum called the meeting to order at 6:58 pm Eastern.</td>
</tr>
</tbody>
</table>
| 2. Attendance of Board Members and Introduction of Guests | **Board Members in Attendance:**
Don Buffum, CPPO - President
Keith Glatz, CPPO, FCPM, FCPA - 1st Vice President
Rick Grimm, CPPO, CPPB - Secretary
Marcheta Gillespie, CPPO, CPPB, C.P.M., CPM - Imm. Past President
Jack Adger, CPPO, CPPB
Keith Ashby, CPPO
Lisa Buitenbuis, C.P.P.
Michael E. Bevis, JD, CPPO, CPSM, C.P.M., PMP
Ron Blendermann, CPPO, CPPB
D. Michael Clawson, CPPO
Joan Graham, CPPO, CPPB
Bill Lindsey, CPPO, C.P.M.
George Nader, CPPO
Nelson Park, CPPO, CPPB
Charles Smith, MBA, CPPO, CPPB

**Board Members not in Attendance:**
Paul Brennan, CPPO - Treasurer

**Staff Members in Attendance:**
Carrie Rawn, CMP
Tina Borger, CPPO
Carol Hodes, CAE
Brent Maas
Cam Smart
3. Approval of Minutes from the October 9, 2014 Board Meeting

Mike Bevis moved to adopt the minutes of the October 9, 2014 Board of Directors meeting as prepared by staff, seconded by Keith Ashby. Motion carried.

4. Board Actions

<table>
<thead>
<tr>
<th>A. Acceptance of the FY14 External Audit of the Institute</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Nader moved to accept the FY14 external audit of the Institute as prepared by Rogers and Company; further to allocate the net income of $286,744 from FY14 to the NIGP Technology Reserve Fund, seconded by Chuck Smith. Motion carried.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B. Adoption of Revision’s to the Institute’s Strategic Plan for 2016-2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keith Glatz moved, seconded by Jack Adger, to set into motion the strategic direction for the Institute for the period of 2016-2019.</td>
</tr>
<tr>
<td>- <strong>Relevancy</strong> – Develop, support and promote a relevant profession that ensures viability, growth and leadership in public procurement.</td>
</tr>
<tr>
<td>- C-level engagement &amp; equity.</td>
</tr>
<tr>
<td>- Media Inquiries.</td>
</tr>
<tr>
<td>- <strong>Education</strong> – Create a life-long learning environment.</td>
</tr>
<tr>
<td>- College courses and degrees in public procurement.</td>
</tr>
<tr>
<td>- Unified curriculum (body of knowledge).</td>
</tr>
<tr>
<td>- Continuum of Life-long learning.</td>
</tr>
<tr>
<td>- <strong>Advocacy</strong> – Advocate for the comprehensive value and role of public procurement utilizing multiple channels.</td>
</tr>
<tr>
<td>- Influence Public Policy.</td>
</tr>
<tr>
<td>- Procurement to be a strategic business function.</td>
</tr>
</tbody>
</table>

Motion carried.

5. Other Current Board Initiatives

None.

6. New Board Initiatives and Charges

None.

7. Empowering the Executive Committee

Keith Ashby moved to empower the Executive Committee to take future actions on behalf of the Board of Directors until such time as the Board convenes its next duly-held meeting with a quorum in attendance, seconded by Ron Blendermann. Motion carried.

8. Adjournment

Lisa Buitenhuism moved to adjourn the meeting of the Board of Directors, seconded by Mike Clawson. Motion carried. The meeting adjourned at 7:07 pm Eastern.