**AGENDA ITEM** | **ACTION TAKEN**
---|---
1. Call to Order, Attendance, and Opening Comments from President Buffum | President Buffum called the meeting to order at 2:03 pm Eastern.  
**Board Members in Attendance:**  
Don Buffum, CPPO - President  
Keith Glatz, CPPO, FCPM, FCPA - 1st Vice President  
Rick Grimm, CPPO, CPPB - Secretary  
Jack Adger, CPPO, CPPB  
Keith Ashby, CPPO  
Michael E. Bevis, JD, CPPO, CPSM, C.P.M., PMP  
Ron Blendermann, CPPO, CPPB  
Lisa Buitenhujs, C.P.P.  
Joan Graham, CPPO, CPPB  
Bill Lindsey, CPPO, C.P.M.  
George Nader, CPPO  
Charles Smith, MBA, CPPO, CPPB  
**Board Members not in Attendance:**  
Paul Brennan, CPPO - Treasurer  
Marcheta Gillespie, CPPO, CPPB, C.P.M., CPM- Imm. Past Pres  
Nelson Park, CPPO, CPPB  
**Staff Members in Attendance:**  
Carrie Rawn, CMP  
Brent Maas  
Cam Smart  
2. Approval of Minutes | Ron Blendermann moved to approve the minutes of the April 24-25, 2015 Board Strategy Session, Board Study Session, and Official Board Meeting as prepared by staff; further moved to approve the minutes of the May 14, 2015 Board teleconference meeting as prepared by staff; and further moved to excuse the absence of Marcheta Gillespie, Paul Brennan, Joan Graham, Nelson Park, and Mike Bevis as indicated on the recorded minutes of each meeting, seconded by Bill Lindsey. Motion carried.
3. Executive Reports and Actions

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<tr>
<th>A. Executive Summary Report: NIGP Marketing Plan</th>
<th>Brent Maas led the discussion and provided an overview of the NIGP Marketing plan.</th>
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<td>B. Executive Summary Action: Approval of White Paper on The Strategic Value of Public Procurement</td>
<td>Brent Maas provided an overview of the white paper, The Strategic Value of Public Procurement, which was well received. A second white paper, Local Preference in Government Procurement was added to the agenda and presented by Bill Lindsey. Lisa Buitenhuis moved to approve the white paper, &quot;The Strategic Value of Public Procurement&quot; as well as the white paper, &quot;Local Preference in Government Procurement&quot; as recommended by the Legislative and Position Committee, seconded by Ron Blendermann. Motion carried.</td>
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| C. Executive Summary Action: Approval of Additional Funds from the Technology Reserve Fund in Support of the Content Management System Implementation | Brent Maas provided the explanation for requesting additional funds from the IT Reserve fund, highlighting:  
- CMS is scheduled to launch December 2015  
- LMS is scheduled to launch April 2016  
- The project management expense is consistent with the original recommendation of Delcor.  
George Nader moved to authorize the expenditure of $110,000 in additional funds from the NIGP Technology Reserve Fund in support of the CMS, LMS and netForum 2014 implementations, seconded by Keith Ashby. Motion carried. |
| D. Appointment to the Finance Council | Chuck Smith moved to appoint Linda Phillips to the NIGP Finance Council as recommended by the Talent Council effective July 1, 2015, seconded by Mike Bevis. Motion carried. |

4. Current Board Initiatives: Verbal Updates

| A. Independent Audit of NIGP’s Strategic Partnerships (Buffum) | President Buffum provided an update of the independent audit, highlighting:  
- The RFP is complete and a company has been selected  
- The audit company is working with a legal firm to maintain confidentiality  
- Many documents have already been provided  
- Interviews are being scheduled  
- The report is due July 1  
Both President Buffum and Chair-elect Keith Glatz commented on the excellence of communication during the Summit. It was agreed that NIGP should focus on including courses as part of an administrative program rather than pursuing degrees in public procurement specifically. |
| B. Report on the results of the NIGP Academic Summit (Buffum and Glatz) |  |

5. New Business

<p>| | Though this is planned to be the final meeting of the Board of Directors, President Buffum reminded the directors that their roles continue through June 30. The transition to new roles begins July 1, 2015. |</p>
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<td><strong>6. Empowering the Executive Committee</strong></td>
<td>Keith Ashby moved to empower the Executive Committee to take future actions on behalf of the Board of Directors through June 30, 2015, seconded by Ron Blendermann. Motion carried.</td>
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<td><strong>7. Adjournment</strong></td>
<td>Mike Bevis moved to adjourn the meeting, seconded by Jack Adger. Motion carried. The meeting was adjourned at 2:51 pm Eastern.</td>
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