NIGP OFFICIAL BOARD MEETING

Meeting Date/Time: Tuesday, February 15, 2011 @ 11:00 AM Eastern
Meeting Location: Teleconference
Dial-In Information: Dial (866) 664-1069 – Conference Code 7368900

Chairman: Ken Koester, CPPO, C.P.M., A.P.P.
Board Secretary: Rick Grimm, CPPO, CPPB

NIGP’s Mission

Develop, support and promote the public procurement profession through premier educational and research programs, professional support, and advocacy initiatives that benefit members and constituents.

Roles of the NIGP Board of Directors

Set Direction * Ensure Adequate Resources * Provide Program Oversight

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>ACTION TAKEN</th>
</tr>
</thead>
</table>
| 1. Call to Order and Roll Call of Board Members | Board Members
| | Ken Koester CPPO, C.P.M., C.P.P. – President
| | Stephanie Creed CPPO, CPPB – First Vice President
| | Bobbi Matthews CPPO CPPB – Second Vice President
| | Marcheta Gillespie CPPO, CPPB, C.P.M., CPM – Third Vice President
| | Paul Brennan, CPPO – Immediate Past President
| | Ed Grant CPPO, CPPB, RPPO – Treasurer (Non-Voting)
| | George Nader CPPO – Region 2
| | Barbara Johnson CPPO, CPPB – Region 3
| | Kathy Elgin CPPO, CPPB – Region 4
| | Sandra Wright CPPB – Region 5
| | Don Buffum, CPPO – Region 6
| | Keith Glatz CPPO – Region 7
| | Lourdes Coss CPPO – Region 8
| | DeWight Dopslauf CPPO, CPPB, C.P.M. – Region 9
| | Judy Meisel CPPO CPPB – Region 10
| | Dave Davis CPPO – Region 12
| | Gord Sears CPPB – Region 13
| | Kirk Buffington, CPPO, C.P.M. – At Large 16 |
2. Opening Comments from the NIGP President

3. Approval of Minutes from the Board Teleconference Meeting of December 13, 2010 (attached)

   “…move to approve the minutes of the December 13, 2010 Board Teleconference Meeting as presented”

4. Strategic Partnership with the Chartered Institute of Purchasing and Supply (CIPS) (attached)

   “…move to authorize the Chief Executive to enter into a strategic partnership with the Chartered Institute of Purchasing and Supply (CIPS) for the purpose of developing an international public procurement framework”

5. Selection of NIGP’s Representatives to the UPPCC (attached)

   “…move to appoint Kevin Beardsley as one of three NIGP representatives to the UPPCC’s Governing Board; replacing John Coggins for the reminder of his term through December 31, 2012.”

   “…move to appoint Barbara Grilli as one of two NIGP representatives to the UPPCC’s Board of Examiners CPPO Team; replacing Jill Klaskin-Press for the reminder of her term through December 31, 2012.

6. Re-Election of Board Members and NIGP Treasurer by Acclamation

   “…move to re-elect the following Board members and officers to the NIGP Board of Directors by acclamation for an additional term beginning July 1, 2011 through June 30, 2014 in accordance with a recommendation from the Governance Committee:

   DeWight Dopslauf CPPO, CPPB, C.P.M.
   Region 9 Representative

   Marcheta Gillespie CPPO, CPPB, C.P.M., CPM
   Region 11 Representative

   Edmund Grant, CPPO, CPPB, RPPO
   NIGP Treasurer
7. Other Board Initiatives

8. Adjournment