**AGENDA ITEM** | **ACTION TAKEN**
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1. Call to Order and Attendance | President Matthews called the meeting to order at 2:03 pm Eastern.

**Board Members in Attendance:**
- Bobbi Matthews, CPPO, CPPB – President
- Marcheta Gillespie, CPPO, CPPB, C.P.M., CPM – First Vice President
- Don Buffum, CPPO – Second Vice President
- DeWight Dopslauf, CPPO, CPPB, C.P.M. – Third Vice President
- Stephanie Creed, CPPO, CPPB – Immediate Past President
- Ron Blendermann, CPPO, CPPB – Region 1
- George Nader, CPPO – Region 2
- Joan Graham, CPPO, CPPB – Region 3
- Kathy Elgin, CPPO, CPPB – Region 4
- Sandra Dix, CPPB – Region 5
- Keith Glatz, CPPO – Region 7
- Lourdes Coss, CPPO – Region 8
- Keith Ashby, CPPO – Region 10
- Denni Baumer, CPPO, CPPB, C.P.M. – Region 11
- Gord Sears, CPPO, CPPB – Region 13

**Staff Members in Attendance:**
- Rick Grimm, CPPO, CPPB
- Cam Smart

2. Approval of Minutes | Sandra Dix addressed Item 7, Adjournment, indicating that she had originated the motion and requested the minutes be amended to reflect this.

Ron Blendermann motioned to approve the amended minutes of the February 19, 2013, Board Meeting as prepared by staff, seconded by DeWight Dopslauf. Motion carried.
### 3. Board Actions: Appointment of Treasurer

President Matthews asked Marcheta Gillespie as Chair of the Governance Committee to provide an overview of the Committee's process in determining which candidates to recommend to the Board.

Marcheta Gillespie described in extensive detail the Committee's discussion of each candidate and the use of a two-tiered approach of ranking the candidates and point attribution. Whether by ranking or by point attribution, one candidate clearly stood out to the extent that the Committee voted unanimously to forward a single candidate to the Board for the appointment of Treasurer.

Keith Glatz, Board Liaison to the Committee, and Kathy Elgin, Member of the Committee, expounded upon the results of the rankings and point attribution, and reaffirmed the Committee's decision to forward a single candidate to the Board.

President Matthews commended the Governance Committee for their diligence and echoed Marcheta Gillespie's appreciation for the Committee members' professional and analytical approach.

Denni Baumer motioned to appoint Paul Brennan CPPO, CPPB to fill the unexpired term of Ed Grant CPPO, CPPB, RPPO as NIGP's Treasurer through the period of June 30, 2014 as recommended by the Governance Committee, seconded by Ron Blendermann. Motion carried.

President Matthews will personally contact the candidates not selected.

George Nader, not in contention with the Treasurer appointment, did suggest that the Board may want to revise the selection and appointment process. It was agreed to discuss this at the Spring Board meeting.

### 4. Next Meeting:

The next meeting will be held March 19, 2013, at 2:00 pm Eastern.

### 5. Adjournment

Marcheta Gillespie motioned for the meeting to adjourn, seconded by Keith Ashby. Motion carried. The meeting was adjourned at 2:25 pm Eastern.