# NIGP Board Meeting Minutes

## NIGP Board of Directors

**Meeting Date/Time:** Tuesday, May 21, 2013 @ 2:00 PM Eastern  
**Meeting Location:** Teleconference

**Dial In:** (866) 664-1069  
**Passcode:** 7368900 #

**President:** Bobbi Matthews, CPPO, CPPB  
**Board Secretary:** Rick Grimm CPPO, CPPB

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### Our Mission:
- **Develop**, support and **promote** the public procurement profession

## Agenda Item | Action Taken
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1. **Call to Order and Attendance** | President Matthews called the meeting to order at 2:04 pm Eastern.

**Board Members in Attendance:**
- Bobbi Matthews CPPO CPPB – President
- Marcheta Gillespie CPPO, CPPB, C.P.M., CPM – 1st Vice President
- Paul Brennan CPPO - Treasurer (non-voting)
- Ron Blendermann, CPPO, CPPB - Region 1
- George Nader CPPO – Region 2
- Joan Graham, CPPO, CPPB - Region 3
- Kathy Elgin CPPO, CPPB – Region 4
- Sandra Hartley-Dix, CPPB - Region 5
- Keith Glatz CPPO – Region 7
- Lourdes Coss CPPO – Region 8
- Keith Ashby CPPO – Region 10

**Guests in Attendance:**
- Charles Smith, MBA, CPPO, CPPB
- Lisa Buitenhuys, C.P.P.
- Jack Adger, CPPO, CPPB
- Bill Lindsey, CPPO, C.P.M.

**Staff Members in Attendance:**
- Rick Grimm, CPPO, CPPB
- Tina Borger, CPPO
- Brent Maas
- Carrie Rawn, CMP
- Carol Hodes, CAE
- Cam Smart

2. **Approval of Minutes from the 2013 Spring Board Meeting** | Marcheta Gillespie motioned to approve the minutes of the April 18-20, 2013 Board Strategy and Study Sessions as well as the April 20, 2013 Official Board meeting as prepared by staff, seconded by Ron Blendermann. Motion carried.
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<th>Governance Structure</th>
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<td>3.</td>
<td><strong>A. Region 11 Vacancy through June 2015</strong></td>
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<td>(1) Fill Vacancy as Prescribed in Policy</td>
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<td>(2) If the Board decides to Suspend, Requirement to Modify Governance Documents:</td>
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<td>(a) Institute Bylaws</td>
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<td>(b) Board Policy</td>
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<td>President Matthews reviewed Policy which dictates that the Region 11 Board seat be filled via an election process and opened the discussion to the Board.</td>
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<td>It was agreed to advertise the Board seat while reinforcing to potential candidates there is no guarantee or commitment to regional representation pending imminent governance restructure.</td>
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<td>Marcheta Gillespie motioned to proceed per Policy and fill the unexpired term of Denni Baumer for Region 11 through June 30, 2015, seconded by Keith Glatz. Motion carried.</td>
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<td>President Matthews confirmed the list of participants thus far on the Governance Task Force. It is President Matthews' goal to have the list complete by end of May with an initial meeting to be held in June.</td>
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<td><strong>B. Verbal Update from Bobbi Matthews on Task Force</strong></td>
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<td>Keith Ashby provided an update for Region 10 with specific regard to the F5 Tornado. Keith will keep the Board informed with updates.</td>
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<td><strong>4. New Business</strong></td>
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<td>The next meeting will be June 25, 2013, at 2:00 pm Eastern.</td>
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<td><strong>5. Next Meeting: June 25, 2013 at 2:00 pm Eastern</strong></td>
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<td>Keith Ashby motioned to adjourn the meeting, seconded by Sandra Hartley-Dix. Motion carried.</td>
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<td>The meeting was adjourned at 2:16 pm Eastern.</td>
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