NIGP BOARD MEETING MINUTES

NIGP Board of Directors

Meeting Date/Time: Thursday, September 19, 2013 @ 2:00 PM Eastern
Meeting Location: Teleconference

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

President: Marcheta Gillespie CPPO, CPPB, C.P.M., CPM
Board Secretary: Rick Grimm CPPO, CPPB

Our Mission: Develop, support and promote the public procurement profession
Board Roles: Set Direction, Ensure Adequate Resources, Provide Oversight

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<th>AGENDA ITEM</th>
<th>ACTION TAKEN</th>
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<td>1. Call to Order and Attendance</td>
<td>President Gillespie called the meeting to order at 2:04 pm Eastern.</td>
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**Board Members in Attendance:**
- Marcheta Gillespie CPPO, CPPB, C.P.M., CPM - President
- Don Buffum, CPPO - 1st Vice President
- DeWight Dopslauf, CPPO, CPPB, C.P.M. - 2d Vice President
- Keith Glatz, CPPM, FCPA - Region 7, 3d Vice President
- Bobbi Matthews CPPO, CPPB - Immediate Past President
- Paul Brennan, CPPO - Treasurer (non-voting)
- Ron Blendermann, CPPO, CPPB - Region 1
- George Nader, CPPO - Region 2
- Charles Smith, MBA, CPPO, CPPB - Region 5
- Jack Adger, CPPO, CPPB - Region 6
- Keith Ashby, CPPO - Region 10
- D. Michael Clawson, CPPO - Region 11

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

President Gillespie expressed appreciation for the postings and assistance NIGP Board members have provided to procurement professionals in Colorado by creating a collaborative effort to help during their crisis.
2. Approval of Minutes from the previous Board Meeting

It was noted that in Section 3C, the agreement that Marcheta Gillespie, David Gragan, Ann Peshoff, and Rick Grimm will continue the discussion further and will engage NASPO's Executive Director, Jack Gallt, in the conversation had been omitted from the minutes.

Keith Glatz moved to approve the minutes as amended, seconded by Keith Ashby. Motion carried.

3. Comments from the President based on Board interviews

President Gillespie shared redacted notes on comments she had received as an informational tool for the future and addressing concerns for chapters.

4. Verbal Updates

A. Region 8 Update: Don Buffum, Governance Committee Chair

Don Buffum reported that the Governance Committee received 3 applications to fill the Region 8 Board seat, and 2 were selected for the slate to be offered to the membership:

- Michael E. Bevis, JD, CPPO, CPSM, C.P.M., PMP
- June Marie Nasby, CPPB

Don Buffum further reported that the Committee wants to redefine the process with regard to minimum qualifications and develop a less subjective ranking system.

B. 2013 Forum Observations and Reflections from the Board and Staff

Carrie Rawn provided an update on Forum based on survey feedback indicating that feedback overall has been good and will look to incorporate suggestions for future venues. She reported that social media was well-received with more than 900 native downloads.

5. Next Meeting:

The next meeting is scheduled for Thursday, October 17, 2013 at 2:00 PM Eastern

6. Adjournment

Keith Ashby moved to adjourn the meeting, seconded by Rob Blendermann. Motion carried. The meeting was adjourned at 2:44 pm Eastern.