NIGP BOARD MEETING AGENDA

NIGP Board of Directors

Meeting Date/Time: Thursday, January 16, 2014 @ 2:00 PM Eastern / 11:00 AM Pacific
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

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

   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. - 2nd Vice President
   Keith Glatz, CPPO, FCPM, FCPA - 3rd Vice President
   Bobbi Matthews CPPO, CPPB – Immediate Past President
   Paul Brennan, CPPO - Treasurer
   Ron Blendermann, CPPO, CPPB - Region 1
   George Nader, CPPO - Region 2
   Joan Graham, CPPO, CPPB - Region 3
   Bill Lindsey, CPPO, C.P.M. – Region 4
   Charles Smith, MBA, CPPO, CPPB - Region 5
   Jack Adger, CPPO, CPPB - Region 6
   Michael E. Bevis, JD, CPPO, CPSM, C.P.M., PMP - Region 8
   Keith Ashby CPPO – Region 10
   D. Michael Clawson, CPPO - Region 11
   Nelson Park, CPPO, CPPB - Region 12

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

2. Opening Comments from President Gillespie | In light of time constraints, President Gillespie waived opening comments.

3. Approval of Minutes from the previous Board Meeting | Ron Blendermann moved to approve the minutes of the December 19, 2013, Board meeting as prepared by staff, seconded by Mike Bevis. Motion carried.
4. Board Actions

A. Discussion and decision on whether a Board Member (NIGP Board of Directors or NIGP Governing Board member) can serve multiple boards concurrently if the missions of the respective Boards share mutual interests and/or pose a potential conflict of interest. *(Discussion facilitated by President Gillespie)*

B. Actions Related to the New Governance Structure

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<tr>
<th>(1) During the January 2014 Board Teleconference:</th>
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<tr>
<td><em>(a)</em> Finalize the process for making appointments of public procurement officials to the Governing Board</td>
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<td><em>(b)</em> Discuss if and how the current regional structure could continue under the 2.0 Governance to support the Institute’s efforts in chapter relations</td>
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<th>(2) During the February 2014 Board Teleconference:</th>
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<td><em>(a)</em> Finalize the appointments of existing Board members to the Governing Board or to one of the three Councils</td>
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<td><em>(b)</em> Finalize Minimum Qualifications (KSAs) for the Governing Board, Talent Council, Finance Council, and Membership Council</td>
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<th>(3) By the Spring 2014 Board Meeting:</th>
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<tr>
<td><em>(a)</em> Approve Revised Governance Documents: Bylaws and Board Policy</td>
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C. Review of 990

Rick Grimm explained the requirement that the 990 be shared with Board members.

D. Approval of FY13 External Audit

Don Buffum moved to approve the FY13 external audit produced by Rogers and Company as reviewed and recommended by the NIGP Audit Committee, Chaired by Ms. Matthews, seconded by Keith Glatz. Motion carried.

5. Current Board Initiatives

A. Verbal Update on the Global Standard for Singular PPBOK (Gillespie)

President Gillespie indicated it was a good, initial conversation. The next meeting will be toward the end of January 2014 and details will be provided afterward.
B. Verbal Update on the Leadership Symposium  
(Rawn)

1. Program agenda and logistics  
2. Pre-Event Activities  
3. Q&A Session on 2.0

Carrie Rawn provided an update on the Leadership Symposium highlighting attendance from:
- 61 chapter leaders
- 53 chapters
- 12 Board members
- 7 staff

6. New Board Initiatives

A. Conceptual discussion on Hosting an Academia Summit

Due to time constraints, it was agreed to address Hosting an Academia Summit during the February meeting.

Don Buffum announced the 12th and newest member to the Business Council and Enterprise Sponsorship Program is Municibid.

7. Next Meeting: Thursday, February 20, 2014 @ 2:00 PM Eastern (Teleconference)

A. Finalize appointments of existing Board members

B. Discuss the ability to securing additional funding from the Board discretionary fund

8. Adjournment

Keith Ashby moved to adjourn the meeting, seconded by Chuck Smith. Motion carried. The meeting was adjourned at 3:15 pm Eastern.