# NIGP BOARD MEETING MINUTES

## NIGP Board of Directors

**Meeting Date/Time:** Thursday, July 31, 2014 @ 4:00 PM Eastern  
**Meeting Location:** Teleconference  
**Dial In:** 1-855-703-3417  
**Conference Code:** 473 162 9325#  
**President:** Don Buffum, CPPO  
**Board Secretary:** Rick Grimm CPPO, CPPB

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

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| 1. Call to Order and Attendance | President Buffum called the meeting to order at 4:00 pm Eastern.  
**Board Members in Attendance:** Don Buffum, CPPO - President  
Keith Glatz, CPPO, FCPM, FCPA - 1st Vice President  
Rick Grimm, CPPO, CPPB - Secretary  
Marcheta Gillespie, CPPO, CPPB, C.P.M., C.P.M. - Imm. Past President  
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  
Lisa Buitenhuis, C.P.P. - Region 13  
**Board Members not in Attendance:** Paul Brennan, CPPO - Treasurer  
**Staff Members in Attendance:** Cam Smart |
| 2. Opening Comments from President Buffum | President Buffum announced that this was a Special Meeting of the Board with the sole purpose of discussing and appointing candidates as recommended by the Talent Council. |
| 3. Talent Council Thought Leader Candidates | Marcheta Gillespie provided an overview of the Talent Council process. There are 3 Thought Leader positions to be filled on the Talent Council, 4 candidates had been interviewed, and 2 were being recommended to the Board for appointment. |
Issues with regard to the candidates’ affiliation with recruitment firms were raised and possible member perception. It was agreed to institute a conflict of interest statement as part of Board Policy.

Mike Bevis moved to accept the Talent Council recommendations and appoint Ron Hollifield and Peggy Hoffman as Thought Leaders to the Talent Council, seconded by Ron Blendermann. Motion carried.

| 8. Adjournment | Bill Lindsey moved to adjourn the meeting, seconded by Joan Graham. Motion carried. The meeting was adjourned at 4:16 pm Eastern. |