

Fellow Chapter Members!

Please join us for our May 2017 NIGP Copper Chapter Meeting.

WHEN: **Tuesday, May 23, 2017, 11 a.m. - 12:30 p.m.** (11:00 a.m. to 12:00 p.m. - Professional Development educational presentation; 12:00 p.m. to 12:30 p.m. - general meeting.)

WHERE: Pima County Main Library (Downtown Tucson) - Lower Level Conference Room, 101 N. Stone Avenue, Tucson, AZ 85701.

PARKING: Is available at either the Main Library Garage or at the Public Works Garage. The Library garage will be on your left as you head West on Alameda from Stone. The Public Works garage will be on your right as you head West on Alameda from Stone (The PW garage entrance is just past the entrance to the Library garage). Parking validation is not available for either garage.

PROFESSIONAL PROGRAM:

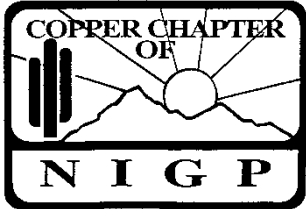
Risk Management Panel Discussion featuring the following Risk Managers: Lauren Eib, Pima County; Steven Holland, University of Arizona; Nicole Lowery, Tucson Unified School District; Allie Matthews, City of Tucson

LUNCH: Please join us for lunch! **Lunch will be catered by Micha's Taco Bar Buffet. This includes Ground Beef, Shredded Chicken, Taco Shells, Tostada Shells, Chilaquillas (Cheese Enchilada Casserole), Rice Beans and all the fixins. Cost is \$10 per person, Tipping at your discretion. A minimum of 10 people is required for lunch. Please RSVP to Matt Sage at Matthew.Sage@pima.gov by Friday, May 19, 2017.** So that we don't jeopardize the educational points available for our educational sessions, lunches must be eaten during the general meeting and not during the educational presentation.

SEE YOU ON May 23rd!

Jenn Myers

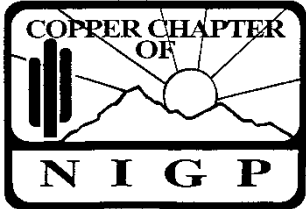
Senior Contract Officer
Department of Procurement
255 W Alameda, 6th Floor
Tucson, AZ 85726
520-837-4137
520-791-4735 Fax



NIGP COPPER CHAPTER MAY 23, 2017 Agenda

1. Call meeting to order: Chapter President, Cherie Odeski
2. Self-Introductions of Members/Visitors
3. Professional Development:

Risk Management Panel Discussion featuring the following Risk Managers: Lauren Eib, Pima County; Steven Holland, University of Arizona; Nicole Lowery, Tucson Unified School District; Allie Matthews, City of Tucson
4. Consent Agenda:
 - a. **April Meeting Minutes** - Prepared/Presented by Jenn Myers, Secretary
 - b. **Budget/Expense Report** - Prepared/Presented by Matthew Sage, Treasurer
5. New Business:
 - Southwest Chapter
 - Lunch
6. Continuing Business:
 - Chapter of the Year Application
 - Upcoming Seminars - Education Committee - Nathan Daou
 - Updates
 - National Updates
 - Updates by other committees
 - RVTS - Lloyd Windle
 - Theme: A Decade of Partnering for Success
 - Professional Development August 22, 2017 - TBD
 - Items to add to Copper Chapter Calendar - email to Jenn Myers (jenn.myers@tucsonas.gov)
7. Announcements:
8. Next Meeting: August 22, 2017
Location: Main Library



NIGP COPPER CHAPTER APRIL 25TH, 2017 Minutes

1. Meeting called to order by Chapter President – Cherie Odeski
2. Member/Guest Self-Introductions –
3. Professional Development Presentation – The Long Arm of the “By-Laws”: A review of the Copper Chapter By-laws, presented by Cherie Odeski, CPPO, CPPB
4. Consent Agenda – Accepted
 - a. March Minutes – prepared and presented by Jenn Myers, Secretary
 - b. Treasurer/Budget Report – prepared and presented by Matt Sage, Treasurer

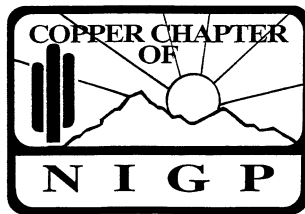
New Business –

5. Scholarship for Forum due April 30 (possibly going: Diana, Vickey, Tara and Cherie)
6. Chapter of the Year – Tara to assist

Ongoing Business

7. Updates
 - RVTS – finalizing date, sometime in October, any input for the 10th annual RVTS please send to Lloyd.Windle@tucsonaz.gov; will be at Desert Diamond. Any suggestions on themes please send to Lloyd. Will be looking for members for sub committees. Will only be a half day.
8. Upcoming Seminars: Capitol Chapter hosting May 15-17: Strategic Procurement Plan; June 19: ABCs of RFPs; Sept 18-19: Fundamentals of Leadership; October 26: Regional Conference
9. Webinars: May 10: Cyber Security for Procurement Professionals; May 17: Repurposing a New approach for Government Purchasing
10. Announcement: Lloyd Windle promoted to Contract Administration Manager
11. Info for the agenda or calendar – email to Jenn Myers – jenn.myers@tucsonaz.gov
12. Next Meeting – May 23, 2017– Main Library
13. Meeting Adjourned – Cherie Odeski

Minutes prepared and submitted for approval May 23, 2017 by Jenn Myers, NIGP Copper Chapter Secretary



TREASURER'S REPORT – Copper Chapter of NIGP
March 25, 2017 – April 26, 2017

Beginning Balance	\$	17,068.70
Deposits:		
N/A		
Total Deposits	\$	
Expenses:		
<u>Checks</u>		
3/2, #1015, Tuller Trophy and Awards (BOY, MOY)	\$	397.26
3/2, #1016, Jenn Myers – Leadership Symposium	\$	50.00
<u>ATM & Debit Card Withdrawals</u>		
4/19, Arizona Corporation Commission	\$	10.00
4/20, NIGP 2016 Chapter Assessment Fee	\$	264.00
Total Expenses	\$	721.26
Checking Ending Balance	\$	16,347.44
Savings Balance	\$	18,185.54*

Submitted by:

Matt Sage

Matt Sage
Copper Chapter of NIGP Treasurer

*Savings balance includes an interest payment of \$0.49.

Budget vs Expense Report as of May 16, 2017

Adopted Budget 2017

REVENUE

Donations	\$ -
Dues	\$ 2,800.00
Misc Income	\$ -
Reverse Trade Show	\$ 19,000.00
Seminars	\$ 3,000.00
Savings Transfer	\$ 5,300.00

Total Income \$ 30,100.00

EXPENSES

Assessment	\$ 175.00
Awards	\$ 400.00
Donations	\$ 150.00
Forum	\$ 4,250.00
NIGP Symposium	\$ 1,200.00
Holiday Party (net)	\$ 500.00
Membership Supplies	\$ 275.00
Misc Expenses	\$ 100.00
Speaker Awards	\$ 150.00
Reverse Trade Show (gross)	\$ 7,000.00
Scholarships	\$ 12,000.00
Seminars/Webinars	\$ 3,000.00
Website	\$ 150.00
Student Scholarship	\$ 500.00
Lunch Fees	\$ 250.00

Total Expenses \$ 30,100.00

YTD Budget Summary

REVENUE

Donations	\$ 1,255.69
Dues	\$ 2,830.77
Misc Income	\$ -
Reverse Trade Show	\$ -
Seminars	\$ -
Savings Transfer	\$ -

Total Income \$ 4,086.46

EXPENSES

Assessment	\$ 264.00
Awards	\$ 397.26
Donations	\$ -
Forum	\$ 828.00
NIGP Symposium	\$ 806.45
Holiday Party (net)	\$ 116.83
Membership Supplies	\$ -
Misc Expenses	\$ 22.00
Speaker Awards	\$ -
Reverse Trade Show (gross)	\$ -
Scholarships	\$ 1,656.00
Seminars/Webinars	\$ -
Website	\$ -
Student Scholarship	\$ -
Lunch Fees	\$ -

Total Expenses \$ 4,090.54

Net Income \$ (4.08)

Bank Balance \$ 34,518.40

5/16/2017