

Fellow Chapter Members!

Please join us for our January 2018 NIGP Copper Chapter Meeting.

WHEN: **Tuesday, January 23, 2018, 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:

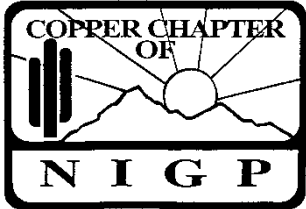
SPO - Procurement 501 - Understanding and Applying the 80/20 Pareto Rule Presented by Mark Kinsey and Susan Rose - Marana Unified School District

LUNCH: Please join us for lunch! **Lunch will be catered by Egees. Your choice of sandwich, sugar cookie, chips and Egee's drink. Please complete the attached lunch order form and mail to Matt Sage. A minimum of 10 people is required for lunch. Cost for lunch is only \$5!! Please RSVP to Matt Sage at Matthew.Sage@pima.gov by Friday, January 19, 2018.** 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 January 23!

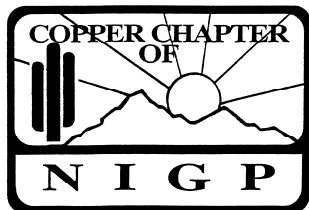
Jenn Myers

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



NIGP COPPER CHAPTER JANUARY 23, 2018 Agenda

1. **Call meeting to order:** Cherie Odeski, Outgoing Chapter President. Induction of new President, Lloyd Windle and Vice President of Membership, Norma Camacho by Victoria Cortinas
2. **Self-Introductions of Members/Visitors**
3. **Professional Development:**
 - SPO - Procurement 501 - Understanding and Applying the 80/20 Pareto Rule**
Presented by Mark Kinsey and Susan Rose - Marana Unified School District
4. **Consent Agenda:**
 - a. **November Meeting Minutes** - Prepared/Presented by Jenn Myers, Secretary
 - b. **Budget/Expense Report** - Prepared/Presented by Matthew Sage, Treasurer
5. **New Business:**
 - 2017 Committee Member Certificates
 - 2018 Committees
 - 2018 Budget
6. **Continuing Business:**
 - **Upcoming Seminars** - Education Committee - Nathan Daou
 - **Updates**
 - National Updates
 - Tara Acton: Chapter Support Task Force, Promoting the Path to Certification, and Diversity Committee
 - Updates by other committees
 - **Professional Development February 27, 2018** - TBD
 - Items to add to Copper Chapter Calendar - email to Jenn Myers (jenn.myers@tucsonas.gov)
7. **Announcements:**
 - **CPPB Certifications:** Jenn Myers, City of Tucson; Celeste Kanzig, University of Arizona; Jeffrey M.C. Sembar, University of Arizona
 - **CPPO Certifications:** Terryl Robinson, City of Tucson; Nathan Daou, City of Tucson, Victoria Cortinas, City of Tucson; Mary Jo Furphy, Pima County
8. **Next Meeting: February 27, 2018**
Location: Main Library



NIGP COPPER CHAPTER NOVEMBER 28, 2017 Minutes

1. Meeting called to order by Cherie Odeski, Chapter President
2. Member/Guest Self-Introductions
3. Professional Development Presentation: "Scholarship & Committee Presentation"
4. Consent Agenda – Accepted
 - a. August Minutes – prepared by Nathan Daou, VP of Education
 - b. Treasurer/Budget Report – prepared by Matt Sage, Treasurer

New Business

5. Membership Invoices – sent out, some coming back in already
6. Holiday Party – Tucson Bowl, Dec 8th or Dec 15 or 16
7. Budget for 2018 – Will be emailed out, vote by email
8. Charity Donation – Miracle on 31st Street or TFD – collect Toys

Ongoing Business

9. Updates
 - Education Committee:
 - o Free Webinars
 - Seminar Committee:
 - o Introduction to Public Procurement January 2018
 - National Updates:
 - o Leadership Symposium in VA February 2018
10. Board Elections: Tara Acton announced that there were 30 responses for Lloyd Windle to be voted in as the new President and 28 responses for Norma Camacho to be voted in as the new VP of Membership
11. Professional Development January 23, 2018 – Procurement 501 – Understanding and Applying the 80/20 Pareto Rule, Presented by Mark Kinsey and Susan Rose from Marana Unified School District

Announcements

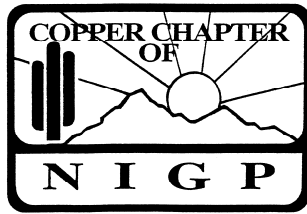
12. Marcheta Gillespie retiring from the City of Tucson after 26 years. Happy Hour on December 6th from 5:00 – 8:00 pm at Frog & Firken

Info for the agenda or calendar – email to Jenn Myers – jenn.myers@tucsonaz.gov

Next Meeting – January 23, 2018; Location: Main Library.






Meeting Adjourned – Cherie Odeski

Minutes prepared and submitted for approval on January 23, 2018 by Jenn Myers, Copper Chapter Secretary.



NIGP COPPER CHAPTER 2018 Calendar

Meetings occur the 4th Tuesday of every month, unless otherwise noted

<p>JANUARY (23rd)</p> <p>“SPO – Procurement 501 – Understanding and Applying the 80/20 Pareto Rule Presented by Mark Kinsey and Susan Rose – Marana Unified School District Happy New Year!!</p> <p>Lunch – Eegees</p>	<p>FEBRUARY (27th)</p> <p>Professional Development – TBD</p> <p>Lunch – Delicious Menu TBD</p> <p>February 22-24 - NIGP Leadership Symposium — Herndon, Virginia</p>	<p>MARCH (27th)</p> <p>National Procurement Month!</p> <p>Professional Development – TBD</p> <p>Lunch – Delicious Menu TBD</p> <p>Lunch – Delicious Menu TBD</p>
<p>APRIL (24th)</p> <p>Professional Development – TBD</p> <p>Lunch – Delicious Menu TBD</p>	<p>MAY (22nd)</p> <p>Professional Development – TBD</p> <p>Lunch – Delicious Menu TBD</p>	<p>JUNE Summer Break!</p>  <p>No meeting!</p>
<p>JULY The summer break continues!</p>  <p>No meeting!</p>	<p>AUGUST (28th)</p> <p>Professional Development – TBD</p> <p>Lunch – Delicious Menu TBD</p> <p>August 28-31 NIGP National Forum – Nashville, TN</p>	<p>SEPTEMBER (25th)</p> <p>Professional Development – TBD</p> <p>Lunch – Delicious Menu TBD</p>
<p>OCTOBER (23rd)</p>  <p>Professional Development – TBD</p> <p>Lunch – Delicious Menu TBD</p>	<p>NOVEMBER (27th)</p>  <p>Professional Development – TBD</p> <p>Lunch – Delicious Menu TBD</p> <p>Copper Chapter Board Elections</p>	<p>DECEMBER</p>  <p>No Meeting. Happy Holiday!</p> <p>Annual Holiday Party</p>

Budget vs Expense Report as of December 27, 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	\$ 3,090.77
Misc/Lunch Income	\$ 1,005.00
Reverse Trade Show	\$ 26,655.04
Seminars	\$ -
Savings Transfer	\$ -

Total Income \$ 32,006.50

EXPENSES

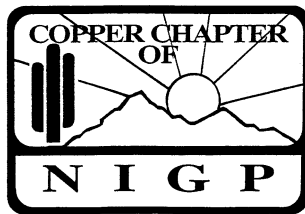
Assessment	\$ 264.00
Awards	\$ 459.71
Donations	\$ -
Forum	\$ 2,499.80
NIGP Symposium	\$ 1,005.45
Holiday Party (net)	\$ 219.80
Membership Supplies	\$ -
Misc Expenses	\$ 22.00
Speaker Awards	\$ -
Reverse Trade Show (gross)	\$ 5,426.40
Scholarships	\$ 11,748.71
Seminars/Webinars	\$ -
Website	\$ 124.00
Student Scholarship	\$ -
Lunch Fees	\$ 1,116.84
Savings Transfer	\$ 8,000.00

Total Expenses \$ 30,886.71

Net Income \$ 1,119.79

Bank Balance \$ 42,916.20

12/27/2017



TREASURER'S REPORT – Copper Chapter of NIGP
November 28, 2017 – December 27, 2017

Beginning Balance \$ **26,402.94**

Deposits:

N/A

Expenses:

Checks Paid

12/20, Check #1030, NIGP Scholarship, Nathan Daou \$ 600.00
12/26, Check #1031, NIGP Scholarship, Vickey Cortinas \$ 628.00

ATM & Debit Card Withdrawals

11/30, Honeybaked Ham \$ 172.52
12/07, Tuller Trophy \$ 62.45
12/18, Tucson Bowl \$ 14.37
12/18, Tucson Bowl \$ 88.60
12/20, NIGP, Lloyd Windle, Leadership Development Symposium \$ 110.00

Total Expenses \$ **1,675.94**

Checking Ending Balance \$ **24,727.00**

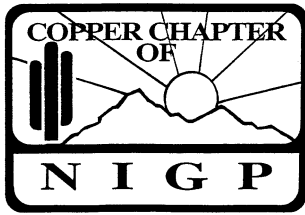
Savings Balance \$ **18,189.20***

Submitted by:

Matt Sage

Matt Sage
Copper Chapter of NIGP Treasurer

*Savings balance includes an interest payment of \$0.45.



TREASURER'S REPORT – Copper Chapter of NIGP
October 27, 2017 – November 27, 2017

Beginning Balance **\$ 26,402.94**

Deposits:

N/A

Expenses:

N/A

Checking Ending Balance **\$ 26,402.94**

Savings Balance **\$ 18,188.75***

Submitted by:

Matt Sage

Matt Sage
Copper Chapter of NIGP Treasurer

*Savings balance includes an interest payment of \$0.48.