



Mid-Florida Chapter of NIGP Minutes June 20, 2008

1. President Buddy Storey welcomed everyone in attendance.
2. Introduction of members and guests
3. Lunch

Guest Speaker

This month's guest speaker was our own President, Buddy Storey, Purchasing Director, Polk County Board of County Commissioners. He gave a very interesting and informative presentation regarding "Best Value Procurement."

Approval of Minutes

A motion was made by Adam Goldman to accept the April 8, 2008 meeting minutes as noted. The motion was seconded by Mary Combee and carried unanimously.

Old Business – Lora Martin noted that she has leftover directories from last year's Reverse Trade Show.

It was noted that Polk County School Board Purchasing is on 4 – 10 hr. work day scheduling.

New Business

Our Chapter is in the running for Small Chapter of the Year at this year's forum. Buddy mentioned accomplishments of individuals and agencies: Ashley Provenza attained CPPB; Jed Secory, MBA; Chris Rewis, graduating Aug. 9th; Carolyn Cusano, FCCM; Polk County and Highlands County BoCC, AEP awards, and Polk County BoCC, NIGP Innovations award.

President's Report

Buddy's report was discussed in the Committee Reports.

Vice President's Report

No report.

Secretary's Report

No report.

Treasurer's Report

Bob announced that a written report was not available due to the recent vandalism and theft incident in their offices. However, he mentioned that it would be available at a later date.

Committee Chair Reports

Program, Audry Reeves – August – Lynn Adams, Small Chapter of the Year Award Criteria; October - Cheryl Shanaberger, City of Port St. Lucie, P-Card; December – Charity.

It was noted that the October meeting date is changed to Oct. 10th.

Reverse Trade Show, Toni Zills/Audry Reeves: Toni mentioned that the committee meeting held prior to the chapter meeting will go back to one hour in duration, as more time is needed to review the committees' progress, especially as we are getting closer to the event. During this month's meeting, food ideas were discussed; there were very good reports from the committees, who are working on budget figures. As always, anyone and everyone's help and input is greatly appreciated.

Cooperative Purchasing/Piggybacking, Lora Martin – Lora announced a committee meeting after today's Chapter Meeting. A reminder e-mail will be regarding participation in the Janitorial Products bid. Please send requirements to Mark Raiford.

Lora encouraged participation in the office supplies bid; let her know of any other ideas for cooperative bids.

Website, Mary Combee: The website should be working this Monday.

Education/Scholarship, Rhonda Hamrick: Rhonda discussed the GCC program and its results. While it was not a great revenue generator this year, we did make approximately \$927; it has great potential next year.

Rhonda is coordinating NIGP classes with other chapters, as well as FAPPO, so that there is no overlapping, and we can take advantage of other seminar offerings. According to the membership, Contract Writing and Legal Aspects were the most popular.

Charity, Cindy Webb: Cindy reported that at today's meeting, we are collecting for Polk County Elderly Services – canned goods or money will be gladly accepted. The committee is collecting stuff for a BIG yard sale to be held on Sept. 6th at Polk County Sheriff's Office Purchasing. A Halloween Party for kids (up to age 16) at LRMC is planned for Oct. 25th.

Collections for the August chapter meeting will go to the Halloween Party. A Christmas Party for Guardian Ad Litem is planned for Dec. 6th.

Newsletter, Rhonda: Rhonda reminded everyone that the newsletter goes out the opposite month of the Chapter meetings, so get her any and all information about what's going on in your respective agencies.

Finance & Budget, Bob Bishop, Beverly Henrich – Beverly reminded everyone that donations are gladly accepted for the raffles.

Other Business: Lora asked to have a head county sent to her and Bob Bishop so they can print out the required number of agendas and reports.

Raffle and 50/50 drawing: Carolyn Cusano won the gift raffle, and Lora Martin won \$24 from the 50/50.

Meeting adjourned.

Respectfully submitted,

Mark Raiford, Secretary