

NAPM – CENTRAL MICHIGAN
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 2, 2010 – 5:45 PM
OLD MSU PURCHASING BUILDING
88 SERVICE ROAD, MSU

BOARD MEMBERS PRESENT: (X)

President: **Tim Pinter: X**
Immediate Past President: **Mike Hicks: Absent**
Treasurer: **Debbie Twomley: X**
1st Vice President, Programs: **Mike Butchart: X**
2nd Vice President, Membership: **Boyd Shumaker, C.P.M., A.P.P. X**
Secretary: **Ray Irvine, C.P.M.: X**
Communications Director: **Adam Koenigsknecht: X**
Student Liaison: **Matt Turckes: Absent**
Student Liaison: **Meggie Powers: Absent**
Director: **Mike Hicks: Absent**
Professional Development, Vacant:

- **Call to Order: Tim Pinter, President** (time: 5:55 P.M.)
- **Approval of Minutes of Previous Board Meeting: Secretary- Ray Irvine**
Ray presented Minutes of **JANUARY 5, 2010 Board Meeting**.

Motion to approve JANUARY 2010 Board Meeting Minutes: **Mike Butchart**
Seconded by: **Adam Koenigsknecht**
Motion carried by voice vote.

- **Secretary's Report: Ray Irvine**
Ray presented the current Membership roster as below:
Faculty Members: 17
Student Members: 21
Regular Members: 62
Life Members: 9
Trial: 0

Sub-Total NAPM-CM Chapter Members: 109

Associate Members: 5
Honorary Members: 2

Total NAPM-CM Members: 116

- **Treasurer's Report: Tim Pinter-Acting**
Tim presented the Chapter's JANUARY 2010 Income Statement and Summary of Assets.

A motion to accept the JANUARY 2010 Income Statement and Summary of Assets and place them on file was made by: **Mike Butchart**.

Seconded by: **Adam Koenigsknecht**

Motion carried by voice vote.

1st Vice President's Report, Programs: Mike Butchart

Mike informed the Board that the MSU recycling facility is only open for tours days during the work week. **Adam Koenigsknecht** volunteered to survey the membership regarding their availability to assemble about 3:00 P.M. for a tour/PDM.

Mike is working on getting an MSU professor to speak at the February PDM, perhaps Judy Whipple.

- **2nd Vice President's Report, Membership: Boyd Shumaker**

Boyd presented one candidate for Student Membership:

Student Membership Candidate:

1. **Adam Cyrnnowski**, Student, Michigan State University, E. Lansing, MI.

Boyd presented two (2) possible Life members to be voted on by the Membership at the next PDM: **Jackie S. Clair**, and **Michael Butchart**.

Boyd also presented two unemployed Members for possible waived dues, as is allowed in the By-Laws, **David K. Taylor**, C.P.M., and **Michael Hicks**.

In addition, **Boyd** presented nine (9) members who are to be dropped from Membership for non-renewal of dues: **Jodi E. Allhands**, **Robert Johnson**, **Xin J. Luo**, C.P.M., **Kari R. Place**, C.P.M., **Ralph Sampson**, **Brad Stambaugh**, **Jun Su**, **Dennis Sullivan**, and **Linda J. Willing**, C.P.M.

Motion to accept the above one (1) new Student Member, made by: **Mike Butchart**

Motion Seconded by: **Adam Koenigsknecht**

Motion carried by voice vote.

- **Communication Director's Report: Adam Koenigsknecht**

Adam reported that he will be re-sending a draft of a welcome letter to Board Members for review before the next Board Meeting, as most Board members did not receive the e-mail.

Adam gave a detailed report on the current status of the website development.

- **Student Liaison's Report: Meggie Powers/Matt Turckes: Absent**

- **Director's Report: Mike Hicks: Absent**

- **Past President's Report: Mike Hicks: Absent**

- **President's Report: Tim Pinter:**

Tim discussed the following issues:

Treasurer Position: **Tim** appointed **Debbie Twomley** as Treasurer effective immediately.

ISM Midwest area affiliate conference call: **Tim** fielded a call from **Mr. Nordland** of the Chicago, IL NAPM Chapter on 2-9-10. **Mr. Nordland** will be organizing a telephone conference call with regional Chapters to discuss ways to improve meeting attendance by Chapter Members. **Tim** will represent us on the call.

Leadership Training: A regional Board Member training seminar is planned for June 25 & 26, 2010 in Wisconsin. The event is being sponsored by the Chicago, IL Chapter. **Tim** will provide more information as it becomes available.

Board Nominating Committee: **Tim** appointed **Adam Koenigsknecht, Ray Irvine, and Debbie Twomley** to present Board candidates at the March Board Meeting. Board positions will be voted on by the Membership at the April PDM for installation in May.

Angell Award Committee: Nominations are to be submitted at the March Board Meeting. The Board will make the selection by secret ballot.

Hoagland Scholarship: No Scholarship applications were received.

- **Old Business:**

Website Update: **Adam Koenigsknecht** presented his progress to date on building the Chapter's new website. A lengthy discussion ensued regarding needed features and applications of the new site.

Adam moved that the Board approve engagement of the website consultant for up to one (1) hour at \$35/hour to update the website as might be necessary.

The motion was seconded by: **Boyd Shumaker**.

Motion carried by voice vote

Survey: Boyd Shumaker: No new developments on the survey.

Fundraiser: Tim Pinter noted that MSU is sponsoring a Walk-Run in May; the Chapter may consider joining the effort.

New Member Welcome Package: Adam Koenigsknecht will send Board revised package for review.

Membership Recruiting Package: The Board discussed various ways to attract and hold Members. It was decided to focus on organizations having multiple members in NAPM-CM. **Tim Pinter** had a lunch meeting with a representative of Neogen to discuss ways the Chapter can provide more benefit Neogen's NAPM-CM Members. Additional lunches with other

organizations will be held. Some possible firms are: Emergent BioSolutions, and Jackson National Life.

- **New Business:**

Satellite Seminars: Boyd Shumaker asked for help with the sign-up process for the Seminar.

Certified Professional in Supply Management (CPSM) Testing Modules: The Board discussed the possible reimbursement of Members for successful completion of CPSM testing modules.

Tax Status: The Board discussed the applicable tax status of the Chapter. **Debbie Twomley**, Treasurer, will determine correct status and report to the Board in March.

NEXT BOARD MEETING: Tuesday MARCH 2, 2010, @ the Old MSU Purchasing Office, #88 Service Road, on MSU Campus @ 5:45 P.M.

- **Adjournment:**

Moved by: **Adam Koenigsknecht**

Seconded by: **Tim Pinter**

Motion Carried by voice vote: Meeting Adjourned at 7:15 P.M., FEBRUARY 2, 2010.