

NAPM – CENTRAL MICHIGAN  
BOARD OF DIRECTORS MEETING  
TUESDAY, MAY 4, 2010 – 5:45 PM  
**ANGELL BUILDING, SERVICE ROAD, MSU**

BOARD MEMBERS PRESENT: (X)

President: **Tim Pinter: X**

Immediate Past President: **Mike Hicks: Absent**

Treasurer: **Debbie Twomley: X**

1<sup>st</sup> Vice President, Programs: **Mike Butchart: X**

2<sup>nd</sup> 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: 5:45 P.M.)
- **Approval of Minutes of Previous Board Meeting: Secretary- Ray Irvine**  
**Ray** presented Minutes of **APRIL 6, 2010 Board Meeting**.

Motion to approve **APRIL 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: 32  
Regular Members: 53  
Life Members: 12  
Trial: 0

**Sub-Total NAPM-CM Chapter Members: 114**

Associate Members: 5

Honorary Members: 2

**Total NAPM-CM Members: 121**

- **Treasurer's Report: Debbie Twomley**  
**Debbie** presented the Chapter's *APRIL 2010 Income Statement and Summary of Assets*.  
A motion to accept the *APRIL 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.

### **1<sup>st</sup> Vice President's Report, Programs: Mike Butchart**

**Mike** will ask two Chapter members who have successfully completed the CPSM Certification to speak at the May PDM about how to get the most out of the CPSM exam and the proper preparation for it. As an alternate topic, the PDM will be an open discussion.

**Mike** will contact Lansing Community College (LCC) to inquire about the possibility of touring the LCC West Campus during a future PDM. He is also looking into planning a tour of a Lansing area General Motors plant for the near future. He will also contact the Chief Procurement Officer (Butch Johnson) at Sparrow Hospital to talk about Sparrow's new Just-In-Time procurement strategy at a future PDM.

**Boyd Shumaker** volunteered to update the PDM call list for the Board.

At this point the Board engaged in extensive discussion of the role the Chapter should play in encouraging members to take the CPSM Exam. The Board discussed the possibility of offering CPSM Exam training to Members, paying for all or a portion Member's Exam fees, and other actions to assist Members in the exam process.

**Adam Koenigsknecht** volunteered to research the availability of a "bridge exam" that would help Members holding the C. P. M. Certification to take the CPSM Exam. **Adam** will also summarize CPSM qualifications for distribution to Chapter Members.

**Mike Butchart** made a motion that the Board authorize payment to Chapter Members of an amount equal to the cost of the last CPSM Certification module, to be paid upon successful completion of the CPSM Certification, to those who had been a Chapter Member for at least one (1) year.

Seconded by: **Debbie Twomley**

Motion carried by voice vote.

- **2<sup>nd</sup> Vice President's Report, Membership: Boyd Shumaker**

No candidates for Membership were presented.

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

**Adam** updated the Board on the current status of the website development. He will investigate the possibility of moving the site to a new host, paying particular attention to how credit card payments will be handled by that host.

- **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 topics:

**ANGELL AWARD:** The Angell Award was voted on at the May Board meeting. The Award will be presented at the May PDM.

**Installation of Board Officers:** Installation of newly elected Board Members will be made at the May PDM.

- **Old Business:**

**Website Update:**

**Adam Koenigsknecht** presented his progress to date on building the Chapter's new website. See also notes above under *Communication Director's Report* above.

**New Member Welcome Package:** **Adam Koenigsknecht** is mailing the Welcome Package to new members.

**Satellite Seminar Tapes & DVD's:** Prior to the next Board Meeting, all Board Members will review the list of these items distributed at the April Board Meeting and prepare individual lists of items to be retained, and the method of retention. Disposition of the remaining items to be determined at the June Board Meeting.

- **New Business:**

**None.**

**NEXT BOARD MEETING: Tuesday June 1, 2010, @ the Old MSU Purchasing Office, #88 Service Road, on MSU Campus @ 5:45 P.M.**

- **Adjournment:**

Moved by: **Mike Butchart**

Seconded by: **Adam Koenigsknecht**

Motion Carried by voice vote: Meeting Adjourned at 6:50 P.M., May 4, 2010.

End of Board Meeting Notes.