

NAPM – CENTRAL MICHIGAN
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 5, 2010 – 5:45 PM
SERVICE ROAD, MSU

BOARD MEMBERS PRESENT: (X)

President: **Tim Pinter: X**

Immediate Past President: **Mike Hicks: X**

Treasurer: **Debbie Twomley: X**

1st Vice President, Programs: **Adam Koenigsknecht: X**

2nd Vice President, Membership: **Kristine Gough: Absent**

Secretary: **Ray Irvine, C.P.M.: X**

Communications Director: **Adam Koenigsknecht: X**

Director: **Mike Butchart: Absent**

Director: **Boyd Shumaker: X**

Director: **Mike Hicks: X**

Professional Development, Vacant

- **Call to Order: Tim Pinter, President (time: 5:45 P.M.)**
- **Secretary's Report, Approval of Minutes of Previous Board Meeting: Ray Irvine**
Minutes of **September 7, 2010 Board Meeting** were not available as the Secretary was absent and **Mike Butchart**, who took notes in September, was not present at the October Board Meeting. **Adam Koenigsknecht** suggested that the Membership Report, which has been part of the Secretary's Report, be included in the Membership Director's report. The President, **Tim Pinter**, agreed and will reformat the agenda for Board Meetings.
- **Treasurer's Report: Debbie Twomley:**

Debbie presented the Chapter's *consolidated JUNE, JULY, and AUGUST 2010 Income Statement and Summary of Assets, and the Statement & Summary of Assets for SEPTEMBER, 2010.*

A motion to accept all of the above *Income Statement and Summary of Assets* and place them on file was made by: **Mike Hicks.**
Seconded by: **Adam Koenigsknecht**
Motion carried by voice vote.
- **1st Vice President's Report, Programs: Adam Koenigsknecht**
Adam reported that speakers for all Professional Development Meetings (PDM) are set for the year, locations are to be announced (TBA).
Adam also reported that the website is up to date.
- **2nd Vice President's Report, Membership: Kristine Gough (Absent)**

Boyd Shumaker presented the following Membership Report in Kristine's absence:

Faculty Members: 18

Student Members: 18

Regular Members: 56

Life Members: 12

Trial: 1

Sub-Total NAPM-CM Chapter Members: 104

Associate Members: 5

Honorary Members: 2

Total NAPM-CM Members: 111

Membership Candidate presented by **Boyd: Jon S. Vitale**, Trial Member, formerly Buyer/Product Manager, CSI Geofunf, Inc., currently unemployed.

Motion to accept the Membership Report and the Trial Member was made by **Boyd Shumaker**.

Motion Seconded by: **Ray Irvine**

Motion carried by voice vote.

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

Adam informed the Board that he would put the Chapter's CPSM application for reimbursement on the website.

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

No report

- **Director's Report: Mike Butchart:**

No report.

- **Director's Report: Boyd Shumaker:**

Boyd reported on the most recent Satellite Seminar as being well attended and useful to participants.

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

No report.

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

Tim indicated a desire to restart the State Purchasing Conferences, perhaps for a one-day period in a different venue than that previously used. Since Neogen has expressed an interest in the Conference, **Tim** will meet with Neogen representatives to discuss the issue.

Tim noted that the Chapter now has two (2) CPSM's on the roles and that checks for \$180.00 are to be made out and mailed to each, per Chapter policy.

- **Old Business:**

1. CPSM Qualification Reimbursement – **Adam Koenigsknecht** to develop a more organized process to reimburse Chapter Members earning CPSM Certification. **Tim Pinter** indicated that *Consumers Energy* has seven (7) employees ready to participate in CPSM Exam testing; **Tim** will contact *Consumers Energy* to discuss. Cost for training is \$1,500.00. Chapter Members would be charged \$300.00/each; non-members would be charged \$375.00/each for the training.
2. LinkedIn - **Mike Butchart** has joined LinkedIn in order to solicit new members. **Tim** will note this in the Newsletter and ask for volunteers to assist in monitoring response.
3. Dues Increase – The Board discussed increasing dues and decided that in view of current economic conditions affecting our Members, dues will not be increased for 2011.
4. Non-Profit Update – The Board discussed current tax exempt status of the Chapter.

- **New Business:**

1. Scholarship Award - **Adam Koenigsknecht** to update last year's application in preparation for distribution.

NEXT BOARD MEETING: Tuesday November 2, 2010 5:45 P.M.

- **Adjournment:**

Moved by: **Mike Hicks**

Seconded by: **Boyd Shumaker**

Motion Carried by voice vote: Meeting Adjourned at 7:15 P.M., October 5, 2010.