

NAPM – CENTRAL MICHIGAN  
BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 5, 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: (**Tim Pinter-Acting**): **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: Vacant  
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 **DECEMBER 7, 2009 Board Meeting**.

Motion to approve DECEMBER Minutes: **Mike Butchart**  
Seconded by: **Boyd Shumaker**  
Motion carried by voice vote.

- **Secretary's Report: Ray Irvine**  
**Ray** presented the current Membership roster as below:  
Faculty Members: 17  
Student Members: 20  
Regular Members: 59  
Life Members: 9  
Trial: 0

**Sub-Total NAPM-CM Chapter Members: 105**

Associate Members: 5  
Honorary Members: 2

**Total NAPM-CM Members: 112**

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

A motion to accept the DECEMBER, 2009 Income Statement and Summary of Assets and place them on file was made by: **Boyd Shumaker**.

Seconded by: **Mike Butchart**

Motion carried by voice vote.

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

**Mike** informed the Board that **Mike Johnson**, Vice President, Government Affairs, Michigan Manufacturer's Association has been scheduled to speak at the *January 19, 2010* Professional Development Meeting (PDM). The January 2010 PDM will be held in Leslie, MI at the Crossroads Bar & Grill, beginning at 6:00 P.M.. The APICS membership will be invited to attend the PDM with us.

**Mike** is planning a PDM centered on recycling for February, 2010.

**Adam Koenigsknecht** will ask the State of Michigan Buy Purchasing Office to provide a speaker on the State's *Buy Michigan Program* for the March, 2010 PDM.

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

**Boyd** presented three (3) transfer candidates for Regular Membership, one (1) candidate for Associate Membership and one (1) candidate for Student Membership:

#### **Regular Membership Transfer Candidates:**

1. **Judy Jacobs**, Senior Buyer, Emergent BioSolutions, 3500 N. Martin L. King, Lansing, MI.
2. **Angela Thompson**, Buyer, Emergent BioSolutions, 3500 N. Martin L. King, Lansing, MI 48906.
3. **David Main**, Buyer, Emergent BioSolutions, 3500 N. Martin L. King, Lansing, MI.

#### **Associate Membership Candidate:**

1. **Andrew Chamblis**, Buyer, Lansing Community College, Lansing, MI

#### **Student Membership Candidate:**

1. **Carissa Dane**, Student, Western Michigan University, Kalamazoo, MI.

Motion to accept the above three (3) new Regular Members, one (1) new Associate member, and one (1) new Student Member, and made by: **Boyd Shumaker**

Motion Seconded by: **Mike Butchart**

Motion carried by voice vote.

A discussion followed regarding renewal of current memberships. NAPM-CM deadline for paying ISM membership fees is February 5, 2010. Each Board Member will call a designated list of Members who have not yet renewed for 2010 to remind them to pay their dues for 2010. Unemployed Members may apply to the Board for a waiver of dues due to their unemployed status. There was discussion concerning offering **Jackie Clair** a Lifetime Membership (no further dues are required). This will be voted on at the next PDM. **Mike Butchart** also requested a Lifetime membership upon his retirement from Consumers Energy, which will happen within the

next few months. Lifetime Memberships are given to participating Members based upon their contributions to NAPM-CM over time.

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

**Adam** reported that he will be sending a draft of a welcome letter to Board Members for review before the next Board Meeting.

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

- **Director's Report: Vacant**

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

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

**Tim** discussed the following issues:

National Conference Representative from NAPM-CM: The Board decided not to send a representative to the ISM National Conference.

Mission Statement: The Board discussed changing the Mission Statement as it appears on the website. The change was agreed upon and will be implemented immediately. It reads as follows:

*"The Mission of NAPM-CM is to serve the needs of its members and the Purchasing & Supply Management Profession by providing quality learning opportunities through educational forums, career broadening, and mentoring experiences. Additionally, it is the Mission of NAPM-CM to promote increased recognition of the role of Supply Management Professionals in the business environment."*

Outing: The Board decided not to have a social outing in the near future.

- **Old Business:**

**Website Update:** **Adam Koenigsknecht** showed the Board a draft of the new website and received input from the Board. A survey will be added to the site; the new site will be up in February and *The Quote* will be posted on it in February.

**Scholarships:** **Boyd Shumaker** reported that there have been no applications to date for the Scholarship.

**Survey:** **Boyd Shumaker** indicated that the tool that enables the survey is currently not functioning.

**Treasurer:** **Tim Pinter** indicated he will advertise the open Treasurer position in *The Quote*. He is also continuing to look for replacements for longer serving Board members, including the positions of Membership, Secretary, and Programs.

**Fundraiser:** The Board decided not to pursue any fundraising ventures at this time.

**Chapter Dissolution:** The Board decided to table this issue until May or June, pending effectiveness of the new website and other measures to increase Member participation.

- **New Business:**

**Recruiting:** 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, Boyd Shumaker,** or **Adam Koenigsknecht** will contact a Member representative from such firms and offer a Chapter-paid lunch meeting to discuss ways the Chapter can provide more benefit to the Membership. Some possible firms are: Neogen, Emergent BioSolutions, and Jackson National.

**State Purchasing Conference Venue:** The Board discussed possible alternative venues for the Conference and agreed the conference should no longer be held at Higgins Lake, MI.

**Timely Processing of Member Data:** The Board will endeavor to process Member data in a more timely manner in an effort to increase Member participation.

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

- **Adjournment:**

Moved by: **Adam Koenigsknecht**

Seconded by: **Mike Butchart**

Motion Carried by voice vote: Meeting Adjourned at 7:20 P.M., JANUARY 5, 2010.