

NCMA Board Meeting
January 16, 2008

Social Committee: Vickie Dyer left a report stating the February 6th meeting is set with the Doubletree and the entrée will be Lasagna. Also the March 5th meeting is set up and also the board room reserved for the workshop.

Membership: Beth Holt handed out a listing of memberships that are past due or lapsed for our chapter. She also stated she was pleased to announce that she was now getting the membership information from NCMA Headquarters.

Programs Committee: Barbara Jackson reported that February's speaker is Bill Thornton from B & W Y-12. He is going to speak on a contracts related topic yet to be determined. A discussion was held and many names were suggested for the May meeting that should be education related and Barbara is going to call the Principal for the new Harden Valley High School and see if she would like to be our speaker.

Past President: Freda Hopper asked if we had gotten our newsletters. A discussion was held and a decision made that everyone should get their material in to the Newsletter Committee by the 28th of January. The Newsletter needs to get out a week ahead of the meeting and Sonny would send out a reminder.

Education: A workshop will be held in March on the 5th in conjunction with the membership meeting. The topic for the workshop is "Building a strong team for a source evaluation board. Another workshop will be held in May led by the Department of Energy Chief Council's Office and will be on contract disputes.

Employment: Al Guidry reported a few hits on the employment section of the website.

Graalman: Rebecca Crowe reminded us that we get credit for any speaking engagements we have that are Procurement related and not a part of our regular job.

Vice President: Rebecca Crowe commented on the problem of people wanting to attend our meetings but not eat the food. She said they are not attending because they don't want to have to pay for the meal. Our policy is if you come to the meeting you have to pay if you eat the food or not.

Scholarship: Rose Weaver handed out a time-line for the activities of the Scholarship Committee. They still intend to attend some career fairs and they also plan to get notification to Xavier University because they have a contracts program. She received an e-mail from Donita Bryant a past recipient wanting to know if our scholarship was available for graduate level students as well. She is working on her Masters in Contract Management.

President: Sonny Rogers received an e-mail from Wendy and she will send out Graalman Banner. Sonny will present the banner to Freda Hopper at the March Meeting. NCMA

headquarters sent out a request for volunteers to work the World Congress. They said they would pay their way if they would be willing to work a full day. Oak Ridge National Lab, his employer, is going to pay for Sonny to go and he will attend. The NCMA World Congress is April 16 & 17, 2008.