

Utah Purchasing News

June 2001

<http://napmutah.org>



President's Corner



Remembering The Past & Planning the Future

"Those who cannot remember the past are condemned to repeat it"

George Santayan

This is an oft-quoted phrase that reminds us the importance of looking back on the past as a way to improve the future. I believe that we can learn from our past positive experiences as much as the negative. I am grateful for the opportunity of being involved with NAPM-Utah during the past year and look forward to serving as your President this coming year. We have many great people who are willing to sacrifice their time and talents for the mutual benefit of our Association. This will be a busy summer for many of us as we plan the coming year. I want each of you to know that you are important to the success of NAPM-Utah. I would appreciate any comments or suggestions you may have of ways that we may better serve you.

As I reflect back on the last year, I see many things that have been successful. I was very impressed with the quality of the speakers that were arranged to speak to

Scholarship 2000-2001

Mr. John (Jake) Jacobson, a graduate student from Brigham Young University was presented a \$500 scholarship from NAPM-UTAH at the May NAPM Dinner Meeting.

Jake's wife, Michelle accepted the scholarship in his behalf at the May dinner meeting since he was out of town. They live in Provo with their two children.

Mr. Jacobson is currently working to complete an MBA program at BYU and has declared his track of study as Supply Chain Management. He is also involved in the Supply Chain Management Student Association Club and was elected President of the club this year. Through his purchasing class at BYU, Jake became acquainted with NAPM and has enjoyed his association with the NAPM-UTAH Branch in Central Utah.

Congratulations to Mr. Jacobson and his family from the members and Board of NAPM-UTAH!

us at the Pre-Dinner Workshops and Dinner Meetings. Those that took the opportunity to attend benefitted greatly. The advance planning was a key in this success. We will continue to build upon this advance planning for the coming year.

Our Web Page has been a great success. Special thanks to those on our Communication Committee that helped develop our Web Site into a useful tool for our members. By taking advantage of posting our newsletter on the web site we were able to save

**Congratulations to The Following
C.P.M.s and A.P.P.s**

Jennifer Dean, A..P.P.

Douglas Heiner, A.P.P., FMC Jetway

Michael Shipley, C.P.M., Iomega Corp.

Mike Bir, C.P.M., Iomega

substantial money. We soon learned the importance of maintaining the vital link of communication with our members when we tried to use a different printer for the newsletter and it wasn't sent out on time. The coming year we will put emphasis on maintaining good communication to our members and also continue to improve our web site as a resource for you.

Our members who live in Central Utah have been successful in organizing a branch where they meet in Provo for lunch each month. This has been well attended and continues to grow. I hope that we can learn from their success and in time offer our members in Northern Utah the same opportunities.

We began a scholarship fund this last year. We hope to promote the purchasing profession through continued efforts to assist those who are working at becoming educated in the purchasing field through higher education.

We have also helped many people obtain their A.P.P. and C.P.M. certifications. We will continue to build upon the momentum that has been started in mentoring and providing educational opportunities for those seeking for certification. We will have additional opportunities for professional development through a new certificate program that will be offered from the University of Utah. We will have more seminars and outline policy and procedure on what we can do to help Utah Businesses more effectively train their purchasing professionals.

We have had a rich past. Let's look to the future and continue the great legacy of NAPM-Utah!

Trent N. Baker, A.P.P., C.P.M.
President NAPM-Utah

NAPM-Utah announces our...

Come enjoy an afternoon and evening of good food, great friends and fun. We will have available volleyball, horse-shoes, and basketball. For those who wish to relax, we will have an old fashion hayride with a fantastic view of the city, a look at wildlife, including deer. We will have an "All you can eat" BBQ Chicken & Ribs dinner at 6:30 p.m. After dinner we will have a dance caller for group & line dancing for those that would like to kick up their heels.

Date: June 14th

Time: 4:00 til the cows come home

Summer BBQ

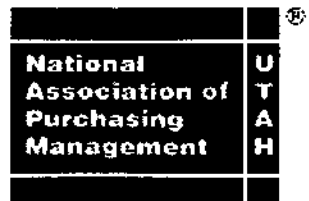


Triple D Ranch

7070 W. 13090 S., Herriman, UT

RSVP on-line at napmutah.org
or e-mail to trent@lynnwilson.com by June 8th.

No change for NAPM
members. \$18 for guests.



BY-LAW VOTE NOTIFICATION

NAPM-Utah Constitution and By Laws

On May 10, 2001, the NAPM-Utah Executive Committee and Board of Directors approved the following proposed changes to the NAPM-Utah Constitution and By Laws. These recommendations are a result of recent NAPM organizational changes that, among other things, eliminated the position of Director for National Affairs and NAPM Districts. The Executive Committee and Board of Directors approved and recommend the new NAPM-Utah position of *Immediate Past President*. This recommendation will require a change to the NAPM-Utah Constitution/By Laws. A vote of the membership will be taken at the June 14, 2001 dinner meeting.

Following are the existing and proposed changes:

Article IV Officers

Section 1

Existing

The officers of this Association shall be President, Vice President, Secretary, Treasurer and Director for National Affairs.

Proposed

The officers of this Association shall be President, Vice President, Secretary, Treasurer and *Immediate Past President*.

Section 4

Existing

If for any reason the office of Treasurer, Secretary or Vice President shall become vacant or the individual in the above titled offices is unable to perform the duties of the office, the Board of Directors, (which consists of six (6) directors, DNA and President), shall make a selection of two (2) candidates for the vacated office and present the names, at which time one will be elected to fill the vacated office by a majority vote of the membership.

Proposed

If for any reason the office of Treasurer, Secretary or Vice President shall become vacant or the individual in the above titled offices is unable to perform the duties of the office, the Board of Directors, (which consists of six (6) directors, *Immediate Past President* and President), shall make a selection of two (2) candidates for the vacated office and present the names, at which time one will be elected to fill the vacated office by a majority vote of the membership.

Section 5

Existing

If for any reason the office of Director for National Affairs shall become vacant or the Director for National Affairs is unable to perform his duties of the office, the Board of Directors and Executive Committee shall make a selection to fill the vacated office from a Past Director for National Affairs.

Proposed

If for any reason the office of *Immediate Past President* shall become vacant or the *Immediate Past President* is unable to perform his duties of the office, the Board of Directors and Executive Committee shall make a selection to fill the vacated office from a *Past President*.

Section 9

Existing

The Treasurer shall keep and collect such dues and assessments that may be levied by the Association and any other income of the Association and to expend such funds as may be authorized by the Executive Committee and shall keep a permanent record of all monies of the Association disbursed by the Treasurer noting therein amount and date thereof. All checks must be countersigned by the President or Vice President before payment.

Proposed

The Treasurer shall keep and collect such dues and assessments that may be levied by the Association and any other income of the Association and to expend such funds as may be authorized by the Executive Committee and shall keep a permanent record of all monies of the Association disbursed by the Treasurer noting therein amount and date thereof. *The President is also authorized to sign and draw upon the association funds.*

Section 10

Existing

The Director for National Affairs shall advise the Director N.A.P.M. District I, by submitting activity reports, by verbal or written communication on special items, and by requesting inclusion of particular items in the District I Council Docket.

The Director for National Affairs shall be required to attend Council Meetings to discuss such items as: Docket of N.A.P.M. Board of Directors, new business as referred, other business that may promote desirable activities and presenting to each Council Meeting a written report for inclusion in the minutes summarizing the events occurring in the Local Association.

The Director for National Affairs shall accompany the Director, N.A.P.M. District I, or other N.A.P.M. visitors when they visit Local Associations.

The Director for National Affairs shall contact the Director, N.A.P.M. District I on complaints and act as an arbiter to bring about a satisfactory understanding and take action to prevent a recurrence.

The Director for National Affairs will be required to perform such other duties as desired by the Director, N.A.P.M.

The Director for National Affairs will make a verbal report to the Association on National Affairs.

The Director for National Affairs shall also report opinions out of the Local Associations that may be passed on to the Directors that may be of value to the other Local or National Associations.

The Director for National Affairs shall ensure that the secretary submit appropriate membership forms.

Proposed

The Immediate Past President shall serve on the Executive Committee and is a member of the Board of Directors.

The Immediate Past President shall accompany any NAPM visitors when they visit the Association.

The Immediate Past President shall consider assignments as may be given by the Chair of the Board of Directors, or any member thereof, or as may rightly come before the Board of Directors.

Article V Executive Committee

Section 1

Existing

The Executive Committee shall be composed of the President, Vice President, Secretary, Treasurer and the Director for National Affairs.

Proposed

The Executive Committee shall be composed of the President, Vice President, Secretary, Treasurer and the *Immediate Past President*.

Section 3

Existing

The Executive Committee shall meet at least ten (10) days prior to the regular monthly meeting date and in cooperation with the standing committees, outline all activities for the ensuing month. Notification of these activities is to be mailed to each member with regular meeting notice.

Proposed

The Executive Committee shall meet as necessary, or at least once every sixty (60) days and in cooperation with the Board of Directors and standing committees outline all activities and manage the affairs of the Association. Notification of these meetings shall be given to each member prior to the meeting date.

Article VI Board of Directors

Section 2

Existing

Two (2) directors shall be designated as follows: At the annual meeting, the newly elected President and the Director for National Affairs shall automatically become members of the Board of Directors together with six (6) directors serving for two (2) years, three (3) of the directors elected for a two (2) year term each year. (See Article VII Elections, Section 4, for details.)

Proposed

Two (2) directors shall be designated as follows: At the annual meeting, the newly elected President and the *Immediate Past President* shall automatically become members of the Board of Directors together with six (6) directors serving for two (2) years, three (3) of the directors elected for a two (2) year term each year. (See Article VII Elections, Section 4, for details.)

Section 5

Existing

Vacancies in the Board of Directors (not including the Director for National Affairs or President), shall be filled by a majority vote of the remaining directors for the remainder of the unexpired term.

Proposed

Vacancies in the Board of Directors (not including the *Immediate Past President* or President), shall be filled by a majority vote of the remaining directors for the remainder of the unexpired term.