

MINUTES

State Use Committee Meeting Held
Thursday, October 6, 2022 @ 1:30 p.m.

Meeting Location:

USD 259 – School Service Center, Conference Room C
3850 N. Hydraulic Wichita, Kansas 66213

AGENDA

1. Welcome and Call to Order / Roll Call – **Rick**
 - *Quorum established.*
 - *Committee Members in attendance In-person/virtual: Rick Beattie, Senator Faust-Goudeau, Norm Wilks, Buddy Sell, Ephrom Marks, Fabian Armendariz, Rob Tabor, Shelby Fry*
2. Approval of Past Minutes – **Buddy**
 - *Motion to approve past minutes - Fabian Armendariz, 2nd by Ephrom Marks,*
 - *Minutes approved, no opposed.*
3. Old Business - **Buddy**
 - Continuing discussion on proposed calendar to present in-person to Kansas legislature
 - Buddy would like to get some meetings on the calendar to continue making the State Use Committee more well known to the legislature – **Buddy**
 - *Natalie Bright, Bright and Carpenter Consulting, is stepping down from SUL COMMITTEE.*
 - *Buddy may like to hold a smaller sub-meeting before the next SUL Meeting. **ACTION Buddy***
 - Sales growth opportunities come with getting the word out about the committee.
 - Ongoing discussion on a list of potential SUL Vendors? – **Buddy**
 - *Online list should be up to date and will be updated as we become aware of changes.*
 - Next Steps? – **Buddy & SUL Vendors**
 - State Use Sales for calendar year 2021 (with 10% growth goal in mind for CY2022)
 - *Sharing calendar sales for 2021 and comparing that with growth in mind for 2022 and fiscal year 2023.*
 - Sales Growth – What do you want reported? How often? Who is collecting it?
 - *Kathy will send out sales numbers on a quarterly basis.*
 - SUL Vendors to provide quarterly total number of State Use sales at the October meeting
 - State of Kansas Agency Procurement Contact List Published – **Rick**
4. New Business – **All**
 - Bright & Carpenter Consulting, Inc. – Transition – **Buddy & SUL Vendors**
 - *SUL Vendor Community is exploring Dugan Consulting Group (Mark Dugan & Andrew Weens)*
5. Other Business – **All**
 - *Buddy Sell requested sign on (read only) access for ENVISION to the State of Kansas Punchout online catalogs with STAPLES & GRAINGER*
 - *Rick advised ENVISION to reach out to their STAPLES & GRAINGER contacts (Erin w/STAPLES responded)*
6. Stakeholder Feedback – **All**
 - Send items to Rick that you would like added to the agenda for the December meeting.
 - *Nothing to report*
7. Adjournment