**STATE USE COMMITTEE MEETING MINUTES**

Thursday, August 6, 2015

Kansas Memorial Union – Pine Room

**Call to Order –**

The meeting was called to order at 1:31pm.

**Roll Taken –**

Absent –Mike Montana and Norm Wilks were absent

Present – Shelby Fry, Pat Terick, Tracy Diel, Darren Muci, Barry Swanson, Senator Faust-Goudeau, Representative Erin Davis

Attendees – Bob Reyes - Envision, Suzy Reber - Envision, James Quillen - OCCK, Natalie Bright, Tim Harrington - Cartridge King, Liz Karp - BTCO, Kevin Henning - Staples. (Others were in attendance, but could not make out their names on the recording.)

**Approval of Minutes –**

A motion to accept and approved the minutes from June 4, 2015 was made by Daren Muci, motion seconded by Shelby Fry. No further discussion. Motion carried.

**Old Business –**

Discussion regarding USD 229 Blue Valley and their competitive bidding of State Use Catalog items. In addition, a discussion of other school districts not utilizing state use items.

A motion was made to approve the Chairman and Vice-Chair to draft and send a letter to USD 229 Blue Valley regarding their competitive bidding of state use items and to draft a letter to be sent to school districts that did not purchase from the state use catalog in 2013-2014 was made by Darren Muci, seconded by Representative Erin Davis. No further discussion. Motion carried.

**New Business –**

State Use Catalog reporting information will be July 1 – June 30.

Daren Muci will reengage with State of Oklahoma regarding their State use program.

Barry Swanson meet with the KU School of Business, set up meeting during one quarterly meeting with Regents institution procurement managers, work on meeting with all higher education institutions.

Senator Faust-Goudeau and Representative Davis will network with other state legislators.

Shelby Fry draft letters for previous motion.

**Other Business – None**

**Stakeholder Feedback –**

Staples had some comments..

**Meeting Dates**

Motion by Shelby Fry for CY 2016 meeting dates to the first Thursday of the even number months of the year with the meeting beginning at 1:30 pm. Motion seconded by Daren Muci. Motion carried.

**Adjournment –** Motion to adjourn by Representative Davis, seconded by Daren Muci.