

Minutes of the Middle Tennessee Public Purchasing Association

April 16, 2009



President Brian Wilcox called the business meeting to order at 11:55. Brian asked if there were any first time visitors or guests other than the speaker. Brian introduced Jennifer Woods, City of Franklin Purchasing and Sondra Howe introduced Christy Hensley, Procurement Manager, State of TN Military Department.

Sondra Howe introduced the April guest speaker, Daron Hall, Davidson County Sheriff. In 2002 Sheriff Hall was sworn in and ran unopposed and won four years later. As Sheriff he implements the 287g program which he reviewed for the MTPPA members and guests.

Following the program, Brian began the regular business meeting by requesting approval of the March 19 chapter meeting minutes. A motion to approve was made by Randy Gannon and seconded by Helen Crowley. Motion was approved.

Brian then asked for approval of the Treasurer's Report dated April 2009 as submitted. The treasurer's report was approved with a motion by Jeff Gossage and seconded by Quinn Nowlin.

Officer Reports were requested and are as follows:

VP of Programs:	David Friedlander not present
Professional Development:	Amanda Cochran no report.
Membership:	position vacant.
Secretary:	Casandra Swan no report.
Treasurer:	Sondra Howe requested everyone to review the 2009 proposed budget. She requested that membership vote on the budget at the next meeting. She further reported that dues collections were behind compared to the same date last year.

Committee Chairs Reports were requested and are as follows:

Purchasing Month Chair/ Webmaster/Photographer:

Angie McDonald no report

Chapter Awards:

Audit Committee Chair: Curry Corder no report.

Nominating Committee: Stan Melton was not present.

Special Events Committee: Helen Crowley no report.

Other or old business to be addressed included:

Jeff Gossage reported that Ken Hackett, VP of Membership until his resignation earlier in 2009, sent his hellos. Helen Crowley asked if chapter fund raising should be added as a revenue source for the 2009 budget. Brian expressed his own opinion that fund raising should not be a budgeted revenue unless for a specific goal because without a goal people lack motivation to complete the fund raising.

President Brian Wilcox discussed NIGP's invitation to submit entries for the upcoming 2009 Innovations in Public Procurement Award and Outstanding Agency Accreditation Achievement Award. Submissions are due by Friday May 15. He also reminded the chapter that NIGP Forum attendance registration deadline is approaching. 2009 NIGP Forum will be Aug. 22-26 in St. Louis.

Paula Cole shared TAPP news and reported the 2009 Spring Conference was well attended with membership being at the same level as last year. The Fall TAPP conference will be held Oct. 28-30 at the Music Road Hotel in Pigeon Forge.

Amanda Cochran announced that three people may be interested in sitting for their CPPO certification in either May or October.

Brian adjourned the meeting at 1:05.

Respectfully submitted,

Casandra Swan, CPPB
MTPPA Secretary