

Minutes of the Middle Tennessee Public Purchasing Association

August 21, 2008

President Brian Wilcox called the meeting to order at 11:58 A.M. He welcomed everyone.

Brian recognized Kenneth Guy and thanked him for stepping up as Vice President of Programs to complete the term vacated by Kim Hopkins who had moved. Ken introduced Casandra Swan, who was filling in for Lynne Steck, and Robert Ramsey, Director of Design, both with Metropolitan Nashville Airport Authority. Casandra gave an overview of the Airport Authority and Robert gave a presentation of the Terminal renovation. There was a question and answer period at the end the program.

Following the program, Brian opened the regular business meeting by requesting approval of the minutes of the July meeting which had been submitted. A motion to approve was made by Angie McDonald which was second by Pat Edwards. Motion was approved a unanimous vote

Next Brian asked for consideration of the Treasurer's report dated August 15, 2008 as submitted. It was approved by a unanimous vote.

Committee Reports:

Programs: Kenneth Guy reported that the September speaker would be NIGP President Kirk Buffington and he was working on an itinerary. Ken asked if the members would be interested in having a time to visit with Mr. Buffington either prior to or after the meeting. Member decided to meet with Mr. Buffington after the meeting with coffee. Ken noted that the visit by Mr. Buffington would be on the chapter's anniversary.

Professional Development: Sheila Douglas reported that there were seven people enrolled for the Legal class being held October 15-17 and she needed 1 more person to hold the class. She requested that if any was planning or new or any one planning on taking the course to let her know.

Treasury: Sondra Howe was absent, but Brian mentioned he had membership certificates he would hold on to until the next meeting

Purchasing Month/

Chapter Awards Committee: Angie McDonald said she had not received any feed back from chapter members for the National Awards for Purchasing Manager and Buyer of the year. Brian suggested doing an e-mail blast of the requirements

Audit Committee: Curry Corder reported that NIGP required a review every 6 months and he would have a review done and report next month.

Nominations: Stan Melton reported that, in accordance with the bylaws, the next chapter election would be held during the November meeting, and that he would send a document out to allow members to indicate their interest in being an officer or name some one.

Special Event: Helen Crowley reported on the Holiday luncheon. A vote was taken on the members desires:

Recommend commit to Holiday luncheon at Miggiano's – 10

Look for another location – 19

Other business:

Chapter Time Line: Bob Watkins is working on it.

Report on NIGP Forum: Brian gave an overview of his Forum experience.

Old/New Business:

Paula Cole said she was updating the membership directory and asked that members give her any updated information.

The meeting adjourned about 1:00 P.M.

Respectfully Submitted,

Ken Hackett, Secretary