

Minutes of the Middle Tennessee Public Purchasing Association

July 17, 2008

President Brian Wilcox called the meeting to order at 12:00 P.M. He welcomed everyone.

After the welcome to the association's members, Brian turned the meeting over to VP of Programs, Kim Hopkins. Kim introduced the guest speaker, Allen Wright, with HCA/Healthtrust division of Contracts. This is an international group purchasing organization. They have 1,700+ members for whom they establish contracts. It was very interesting to hear the private sector side of procurement and that there are some very similar aspects in the procurement process for both parties.

Following, Brian asked if opened the regular business meeting by requesting approval of the minutes of the June meeting. It was moved and approved to accept the minutes as submitted. There was a unanimous vote to approve.

There was a motion to approve the Treasurer's Report as submitted; unanimous vote to approve.

A motion from the floor to approve the updated Constitution as submitted by the committee chaired by Kim Hopkins; the updated constitution was approved by unanimous vote.

Kim Hopkins submitted her resignation as VP of Programs; she is leaving the city to return to Springfield Missouri. Again she noted how fortunate we are in having Kirk Buffington, newly elected President of NIGP, to come help us celebrate our 28th year begin associated with NIGP. Ken Guy will accept the vacant seat for the remainder of Kim's term of office, ending December 31, 2008.

Sondra Howe, Treasurer, reported that we have 72 members plus 3 more paid their dues today bringing the total to 75; this was a goal for the association to meet.

Brian Wilcox, President, requested that Curry Corder provide a mid-year review of the books and procedures.

Helen Crowley, Chairman of Special Events, reported that contact had been made with Miggiano's concerning Christmas luncheon (holding this function on a Tuesday); food and tip will be \$24.00 per person. November luncheon will be on November 20th at NES (cost will be given at a later date).

Brian Wilcox, President, appointed Stan Melton, Pat Edwards and Deborah Corbitt to the Nominating Committee for 2009 slate of officers.

Brian Wilcox, President, present a framed certificate of appreciation for all her hard work she has done for this association and wishing her well in her new pursuits.

Bob Watkins was appointed to be Historian for the association. Randy Gannon has agreed to head-up the Fundraising Committee for the association.

The meeting adjourned about 1:00 P.M.

Respectfully Submitted,

Angie McDonald for Ken Hackett, Secretary