

Minutes of the Middle Tennessee Public Purchasing Association

July 16, 2009



President Brian Wilcox called the chapter meeting to order at 11:57. Brian asked if there were any first time visitors or guests other than the speaker. Shannon from Metro Water was recognized. The July speaker brought guests who were welcomed. His guests were Chris Wilson and John Leonard.

David Friedlander introduced the July guest speaker, Jay Frier, Major Account Manager for Microsoft. Mr. Frier discussed computer software available to comply with grant management regarding stimulus 360 grants.

Following the program, Brian began the regular business meeting by requesting approval of the June 18 chapter meeting minutes. A motion to approve was made by Randy Gannon and seconded by Angie McDonald. Motion was approved.

Brian then asked for approval of the Treasurer's Report dated July 15, 2009 as submitted. The treasurer's report was approved with a motion by Sondra Howe and seconded by Randy Gannon.

Officer Reports were requested and are as follows:

VP of Programs:	David Friedlander no report
Professional Development:	Amanda Cochran not present.
Membership:	vacant
Secretary:	Casandra Swan requested updated e-mail addresses for members.
Treasurer:	Sondra Howe no report.

Committee Chairs Reports were requested and are as follows:

Purchasing Month Committee/ Webmaster/Photographer:	Angie McDonald no report
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Audit Committee Chair: Curry Corder announced that MTPPA's tax exemption status form was received and will be handed off to Sondra Howe, Treasurer.

Nominating Committee: Stan Melton was not present. In Stan's absence, Brian asked if the chapter member's present would consider Christy Hensley from TN Department of Military to fill the VP of membership vacancy. This nomination was approved by voice vote.

Special Events Committee: Helen Crowley asked everyone to be thinking about upcoming Thanksgiving and Christmas lunch/meeting ideas. She asked members to send her an e-mail with any suggestions

Other or old business to be addressed included:

Brian announced the upcoming UPPCC CPPB and CPPO application deadlines that were approaching. July 27th for Oct. 2009 testing and Feb. 1st for May 2010 testing. Members may refer to the UPPCC website link on the MTPPA website for more information.

Brian also reminded members that the 64th annual NIGP forum is August 22-26. and that registration deadlines are approaching. He, on behalf of the Chapter, and Sheila Douglas, on behalf of NES, will be attending.

Brian announced the MTPPA September meeting will recognize MTPPA's 29th anniversary.

Brian also reminded members about the East TN Purchasing Associations Emergency Preparedness conference will be held in Knoxville, TN on Oct. 14-15. The speaker, Ms. Cohen, will discuss "Lessons learned from Katrina". He asked if any members were planning to attend this event.

Brian reminded members the TAPP 2009 fall conference is scheduled for 10/28-30 at the Music Road Hotel in Pigeon Forge.

Brian adjourned the meeting at 11:55.

Respectfully submitted,

Cassandra Swan, CPPB
MTPPA Secretary