

Minutes of the Middle Tennessee Public Purchasing Association June 19, 2008

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

After the introduction Brian turned the meeting over to VP of Programs, Kim Hopkins. Kim introduced the guest speaker, Janie C. Porter, Sr. Council from the Attorney General's Office. Ms. Porter talked to the members about bid Protests she has worked while with the State of TN. She reminded everyone that documentation is the most important thing during the evaluation process.

Following, Brian asked if everyone had received the minutes from the May meeting, and if there were additions or changes that needed to be made. Being no changes or objections the minutes were approved.

Treasurer's Report – Sondra Howe, Treasurer was given and approved.

New Business:

Brian asked Kim Hopkins to present the constitution changes requested by the national office of NIGP dealing with the tax exempt status for the chapter. Kim turned the meeting over to Angie McDonald. Angie discussed the proposed changes and a power point was presented. Kim thanked Angie McDonald and Clyde Hicks for the service to the chapter on this committee. The chapter will vote on these changes at the July meeting.

Kim Hopkins, VP of Programs, discussed briefly the September meeting will be an important one for MTPPA because we will have the NIGP incoming President, Kirk Buffington at our anniversary meeting.

Sheila Douglas, VP of Professional Development, briefed the chapter on the upcoming seminars which includes the Legal Aspects of Purchasing.

Stephen Yates discussed the new member's directory and turned the meeting over to Paula Cole. Paula updated the chapter on the member's directory and said she would give a disc of the directory to Casandra to put on the MTPPA website.

Ken Hackett, secretary, was not available for a report.

Sondra Howe, Treasurer, handed out a draft-budget to the chapter and explained in detail how she arrived at the budget. Stan Melton raised the fact that in the budget there was not a line item for fund raising. Brian asked the chapter for volunteers for a committee for fundraising and email him if anyone would be interested.

Due to time constraints Angie McDonald, Curry Corder and Stan Melton will hold their reports to the chapter until next month.

Helen Crowley, Special Events Chair, discussed a location and pricing for the November and December holiday meeting. She will report back next month on what she has found.

The meeting adjourned about 1:00 PM.

Respectfully Submitted,

Kim Hopkins, VP of Programs