

Minutes of the Middle Tennessee Public Purchasing Association

June 18, 2009



President Brian Wilcox called the chapter meeting to order at 12:00. Brian asked if there were any first time visitors or guests. Brian and MTPPA welcomed Precious Smith, an NES intern to the business meeting as well as Lee Gregory and Travis Johnson, the June MTPPA speaker and his guest.

David Friedlander introduced the June speaker, Lee Gregory, Director of Procurement, Contracts and Project Management, Office of Information Resources, State of Tennessee. Mr. Gregory discussed how State Procurement is accomplished or "how OIR does it". He also explained the chain of command from State Legislation to his office.

Following the program, Brian began the regular business meeting by requesting approval of the May 21 chapter meeting minutes. A motion to approve was made by Pat Edwards and seconded by Beth Dooley. Motion was approved.

Brian then asked for approval of the Treasurer's Report dated June 17, 2009 as submitted. The treasurer's report was approved with a motion by Shelia Douglas and seconded by Angie McDonald.

Officer Reports were requested and are as follows:

VP of Programs: David Friedlander thanked today's speaker and guest, Lee Gregory and his assistant Travis Johnson.

Professional Development: Amanda Cochran no report.

Membership: vacant

Secretary: Casandra Swan no report.

Treasurer: Sondra Howe announced MTPPA has 43 paid members. She also reminded the membership if their dues were not paid to please submit payment. 2009 dues are \$20.00.

Brian stated the board met on June 4 and voted to approve the 2009 budget as presented to the chapter in May.

Committee Chairs Reports were requested and are as follows:

Purchasing Month Chair/ Webmaster/Photographer:

Angie McDonald no report

Audit Committee Chair: Curry Corder not present.

Nominating Committee: Stan Melton stated the committee had an idea for the person to fill the vacant VP of Membership chair. The committee is suggesting the person also be the 2010 VP because the 2009 year is half over.

Special Events Committee: Helen Crowley not present.

Other or old business to be addressed included:

Deborah Corbitt's thank you note was read aloud. She thanked MTPPA for the retirement gift and cake. She has asked membership to keep in touch at dcorbitt@bellsouth.net.

Brian reminded everyone that the deadline is approaching to attend the NIGP's 64th Annual Forum and Products Exposition to be held on August 22-26 in St. Louis, MO.

Brian asked if there have been any deaths in the last year. These names are memorialized each year at NIGP Forum.

The fall TAPP conference is scheduled on 10/28-10/30 at the Music Road Hotel in Pigeon Forge. These dates are also the dates for CPPB and CPPO certification testing through UPPCC.

Brian asked to please let him know if anyone has an idea on how to increase MTPPA membership.

Brian adjourned the meeting at 12:57.

Respectfully submitted,

Cassandra Swan, CPPB
MTPPA Secretary