

Minutes of the Middle Tennessee Public Purchasing Association

November 17, 2011



The November meeting was held at NES.

Bryan Lillard, Vice President of Programs, filling in for President Stephen Yates called the meeting to order at 12:01pm and asked for visitors. There were 20 in attendance at the meeting.

The Vice President opened the business meeting by calling for a motion to accept the minutes of the October 20, 2011 meeting. The minutes were previously sent to the membership via email. A motion was made and seconded with a unanimous vote to accept the minutes as presented.

The Vice President then called for a motion to accept the Treasurer's report for the month. A motion was made and seconded with a unanimous vote to accept the report which was previously sent to the membership via email.

The Vice President then called for an update for the chapter holiday event. Helen Crowley, Special Events Committee Chair, disclosed that we have 23 rsvp's and could still change the count if others needed to rsvp and pay.

The Vice President then called for any old business. Helen gave an update of how President Stephen Yates was doing after knee replacement surgery. The slate of officers for 2012 was given by Nominating Committee Chair, Sheila Douglas. The Vice President called for a motion to approve the slate of officers. A motion was made and seconded with a unanimous vote to accept the slate. The next item of business was the website which is up and running. Angie McDonald explained that we appreciated Richard's efforts and to give him a reference for his work if needed.

The Vice President called for any new business. Angie McDonald explained that Pat Edwards with Metro General Govt would be retiring on December 30, 2011 and that there would be a celebration for him on December 21, 2011 from 2-4pm.

She also explained that if anyone wanted to contribute to this golf-related gift and sign the book they could. She also explained that Pat has contributed greatly to MTPPA/NIGP over the years from being a course instructor to Titans' games fundraising to a contributing author to the chapter on RFP's for the NIGP Purchasing Manual.

With no more new business, the Vice President introduced Jack Patel with NES System Control. Mr. Patel has been with NES for 15 years. Mr. Patel explained that System Control is the backbone of NES. If the meters are not running, we're not making money. Mr. Patel then led the group on a tour of System Control.

There being no further business, the Vice President adjourned the meeting after the tour was complete.

Respectfully submitted,

Davita Brown
MTPPA Secretary