

Minutes of the Middle Tennessee Public Purchasing Association

October 16, 2008

President Brian Wilcox called the meeting to order at 11:58 A.M. He welcomed everyone to the meeting. He stated that there were several training events going on at NES and the State which explained the light turnout.

Brian recognized Vice President Kenneth Guy who introduced the speaker Janet Kleinfelter, Senior Counsel, Special Litigation Division with the State of TN Office of the Attorney General. She spoke on the TN Public Records Act amendment made by the legislature during the 2008 session. At the conclusion of the program Ken presented Ms. Kleinfelter with a certificate of Appreciation.

Following the program, Brian opened the regular business meeting by requesting approval of the minutes of the August 21 and September 18 meetings which had been submitted. A motion to approve was made by Steve Yates and second by Curry Corder. Motion was approved by unanimous vote.

Next Brian asked for consideration of the September and October 2008 Treasurer's reports as submitted. These were approved by a unanimous vote.

Committee Reports:

Professional Development:	Sheila Douglas reported that Legal class was going well and that there were 10 participants.
Membership:	Stephen Yates had no report. It was mentioned that the November meeting would be at NES at a cost of \$10.00 per person. It would be a festive event in the NES meeting room and that the December meeting would be at Monell's in Franklin at \$20.00 per member.
Purchasing Month/Chapter Awards:	Angie McDonald reported she did not receive any nominations for Manager or Buyer of the year.
Nominations:	Stan Melton handed out a slate of officers for the 2009 calendar year. He thanked Deborah Corbitt and Pat Edwards who assisted him in developing the list.

Brian announced that the Board would be recommending increasing the membership dues by \$5.00, from \$15.00 to \$20.00, at the November meeting for the membership to vote on. If approved, the increase would take effect January 1, 2009.

The meeting adjourned about 1:00 P.M.

Respectfully Submitted,

Ken Hackett, Secretary