

Minutes of the Middle Tennessee Public Purchasing Association

October 15, 2009



President Brian Wilcox called the chapter meeting to order at 11:55. Brian complemented the sensational fall decorations. Brian asked if there were any first time visitors or guests. There were no guests or visitors.

As our program for the October meeting a panel of chapter members consisting of Jeff Gossage from Metro Nashville Purchasing, Sheila Douglas from Nashville Electric Service Purchasing and Bob Watkins from Metro Nashville Public Schools Purchasing was introduced. The panel took questions and discussed current projects at their respective businesses.

Following the panel, Brian began the regular business meeting by requesting approval of the September 17th chapter meeting minutes. A motion to approve was made by Randy Gannon and seconded by Sheila Douglas. Motion was approved.

Brian then asked for approval of the Treasurer's Report dated October 2009 as submitted. The treasurer's report was approved with a motion by Randy Gannon and seconded by Sheila Douglas.

Officer Reports were requested and are as follows:

VP of Programs:

David Friedlander not present.

Professional Development:

Amanda Cochran stated there will be an upcoming class on Nov 11th at NES regarding "Managing your End Users and Suppliers". Sign up on line at the following NIGP.com weblink if interested in attending this class.

http://www.nigp.org/eweb/DynamicPage.aspx?Site=NIGP&WebCode=InstEvent&Reg_evt_key=ed8392ec-b597-41b4-8b4c-0b7bec09bbb4).

Membership:

Christy Hensley no report.

Secretary:

Casandra Swan no report.

Treasurer:

Sondra Howe no report.

Committee Chairs Reports were requested and are as follows:

Purchasing Month Committee/ Webmaster/Photographer:

Angie McDonald no report.

Audit Committee Chair: Curry Corder stated his committee will begin the end of year audit.

Nominating Committee: Stan Melton Pat Edward and Darrin Anderson have been working on the 2010 nominations for the upcoming year. According to chapter bi-laws the elections will be in held at the November MTPPA meeting. The nominating committee presented the nominations for the 2010 board of directors, as follows:

President – Sondra Howe

Vice President (Programs) –

Vice President – (Professional Development) – Darrin Anderson

Vice President (Membership – Christy Hensley

Secretary – Vada Brown

Treasurer – Jeff Gossage

Special Events Committee: Not present. Sondra Howe represented Helen Crowley and asked membership if they would rather have the December luncheon meeting at Monells of Franklin or Maxwell House at Metro Center. Monells cost \$20.00 for members and \$30.00 for non-members and Maxwell House costs \$25.00 for members and \$35.00 for non-members. She read off the menu choices and stated that Monells menu provided more variety and Maxwell House's menu was a set plate lunch. Members took a vote. Membership selected Monells of Franklin (located at 132 3rd Avenue South, a new location since last year) for the December Holiday luncheon. Amanda Cochran announced the November Holiday luncheon will be at NES and the lunch will be a meat and three.

Other or old business to be addressed included:

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

Brian reminded the association that elections for the 2010 chapter board of directors are scheduled for the November 19th meeting and installation of the elected officers will be at the December chapter meeting.

Brian adjourned the meeting at 12:55.

Respectfully submitted,

Cassandra Swan, MBA CPPB
MTPPA Secretary