

Minutes of the Middle Tennessee Public Purchasing Association



The monthly meeting of MTPPA was held on October 18, 2012, at Nashville Electric Service.

In the absence of President Davita Taylor, the Vice President of Programs Michelle Lane called the meeting to order at 12:00 PM and presided over the meeting. There were eighteen (18) members and regular attendees in attendance.

Vice President Lane called for a motion to accept the Minutes of the September meeting and the Treasurer's report, which were distributed by email. Randy Gannon made a motion and Crystal Lysinger seconded motion to accept the Minutes from the September meeting. The minutes were approved as submitted. Randy Gannon made a motion and Almetta Bonds seconded the motion to accept the September Treasurer's report. The Treasurer's Report with a \$5,637.32 balance on hand and thirty-four (34) paid members was approved.

Vice President Lane announced that MTPPA member Bob Watkins had recently been admitted to the hospital. Gary Appenfelder of MNPS gave an updated report on Mr. Watkins that he would be back to work on Friday. Vice President Lane advised attendees that Angie McDonald was absent from the meeting because she was home taking care of her convalescing husband. It was requested that these two families be kept in our prayers and thoughts.

Vice President Lane informed attendees that the chapter's hosting service had been terminated and the renewal fee to activate the service is due. The GoDaddy Hosting Fee was not a budget line item, but that the treasury has sufficient funds to pay for the fees. Michelle Lane made a motion that the chapter pays for the hosting fee and motion was seconded by Randy Gannon. The motion was approved.

Michelle Lane of Metro Nashville Government was the program presenter and her program was entitled "Metro's Current Diversity Business Program, Where Are We?" Ms Lane's presentation provided an update on the status of Metro Nashville's minority and women owned business program.

Crystal Lysinger introduced first time attendee Tony Bybee a new Category Specialists for Services with the State of Tennessee, Central Procurement Office. Stephen Reksten announced that he had recently been promoted to the position of Procurement Director with the State of Tennessee, Department of Human Services effective October 29, 2012. Congratulations and applause was extended to Mr. Reksten.

Meeting was adjourned at 1:00 PM.

Respectfully submitted,

Sondra Howe, CPPB, CPPO
Secretary MTPPA