

Minutes of the Middle Tennessee Public Purchasing Association

September 18, 2008

President Brian Wilcox called the meeting to order at 11:55 A.M. He welcomed everyone and wished the chapter a Happy Anniversary.

Brian welcomed first-timers and guests:

Allen Bradley, NES
Jim Castella, NES
Kay Gerdi, Metro Public Health

Brian recognized Vice President Kenneth Guy. Ken introduced Kirk Buffington 2008-09 President of NIGP who spoke about the Future of Procurement and answered questions from those attending. At the conclusion of the program Ken presented Kirk with a certificate of Appreciation. Brian expressed appreciation for the efforts of Ken and, before she moved away, Kim Hopkins for planning and facilitating today's visit by NIGP President Buffington.

Following the program, Brian recognized the following members for having earned the designation of CPPB

Casandra Swan
Bryan Lillard
Beth Dooley

Committee Reports:

Programs: Kenneth Guy invited everyone to stay after the meeting a have a piece of the anniversary cake.

Professional

Development: Sheila Douglas reported that there were nine people enrolled for the Legal class being held October 15-17.

Membership: Stephen Yates reported that Paula Cole was doing an update of the membership directory this week.

Treasury: Sondra Howe was absent, but Brian mentioned he had membership certificates he would hold on to until the next meeting

Purchasing Month/

Chapter Awards Committee: Angie McDonald said she has taken the NIGP recommendations for Chapter Buyer and Manager of the year and put them in a spread sheet to be placed on the Chapter's web site.

Audit Committee: Curry Corder reported that the semi-annual review of the records was completed and the letter from the Auditor found no material findings. Brian recognized the efforts of Sondra Howe.

Nominations: Stan Melton reported that the committee was working on a slate of officers and they were still looking for those interested in being President.

Special Event: Helen Crowley reported the Chapter secured NES for the Thanksgiving Luncheon at \$10.00 per person. The Winter Celebration would not be at NES but instead at Monell's in Franklin of Greenhill's at \$20.00 per member.

Brian encouraged everyone to stay after the meeting and talk with Kirk Buffington and enjoy cake.

The meeting adjourned about 1:00 P.M.

Respectfully Submitted,

Ken Hackett, Secretary