

**General Membership
Meeting Minutes**



TEXAS ASSOCIATION OF PUBLIC PURCHASERS

OUR MISSION

To provide the central Texas public purchasing profession with educational and networking opportunities in a professional, effective, and ethical manner while promoting member support, information resources, and professional certification.

Date: Thursday, February 5, 2009

Location:

Scheduled Time		Actual Time	
Start	Stop	Start	Stop
11:30 AM	12:30 PM	11:20 AM	12:50 PM

Convening: The TAPP general membership convened at 11:20 a.m. on 02/05/2009 at the Austin Energy building on Barton Springs Road, and a quorum was present.

Vice President Sandra Radosavljevic in her opening remarks, asked if anyone had new professional certifications or re-certifications, or job vacancies to announce.

New certifications: None

Re-certifications: Mike Pope, Lifetime CPPB

Announcements: Employment opportunity at DPS for Purchaser 2, 3 and 4. TxDOT has an opening for a purchaser 3 and 4.

President's Announcements: In President Ernie Lee absence, Sandra announced If any guests are contemplating membership in TAPP, there are blank applications at the entrance desk. Also, if current members have not picked up their membership certificates, please check the folder with current membership certificates. For new members, please pick up a TAPP mugs and chapter pin at the entrance desk.

The members were provided several handouts such as the agenda for today, last month's minutes, and the treasurer's report.

Officer's Reports:

Vice President's Report: Sandra Radosavljevic - Vice President: Announced the awards committee will send out application info by May

Treasurer's Report: Misti Shumate – Treasurer: presented the Treasurer's report for January 2009. Carol Debish moved to accept the report, Mike Pope seconded; motion carried.

Secretary's Report: Kay Wagner– Secretary: There was no General Meeting in January, no report.

Committee Reports

Professional Development: Ann Tillman – Chair. Provided a recap of the registrants thus far for upcoming seminars. Reminded attendees that there are 2009 seminar schedules and flyers with information on classes at the back of the room for reference.

Planning, Scheduling and Requirement Analysis, class will be held March 25-27, the cutoff is for registration is February 25th. Changes; you can now use credit card for the NIGP registration process to pay for classes. There is a new form used for the class schedule.

Membership: Jo Woten - Chair. Announced ...
Push to get new members. Membership list is being revised for 2009.
Web site changes due to new vendor.

Strategic Planning: Weaver announced the committee plans to move forward for chapter of the year in 2010.

Newsletter and Communications: John Dobrich – Editor – Sandra Announced in John's absence; Newsletter and the website will be updated Monday.

Facilities: Mike Long– Chair: Reminded members ...to always RSVP for Lunch to James Gonzalez.

Ask for Office space available from agency. Will meet next month back DSHS building as before.

Mike will check in the Brown Heatley Building for availability.

Programs: Art Huck – Chair: Sandra commented in Art's absence on upcoming programs including one by American Disability Act "ADA".

National Board of Directors Report: Carol Debish

Carol noted that membership certificate can be picked up from her.

Feb. 11 forum 2010 committee meeting in New Braunsfels.

Will change name to International in lieu National.

The St. Louis meeting had over 2,000 attendees.

Old Business: None

New Business: None

Program: Our speaker today was Judy Ousley speaking on the topic of ... How to renew your certification without being denied. She noted several changes in the way the hours are credited. Any questions can be sent to her. Adding a category for Internal Non-standard must be approved by director or manager. Must include all agendas for internal training.

At the conclusion, the speaker was presented a plaque (Certificate of Appreciation) and TAPP coffee mug. A door prize drawing immediately followed.

Adjournment: Mike Pope moved to adjourn, Glenn seconded; motion carried and the meeting adjourned at 12:50 p.m.

Other: The next general membership meeting will be at 11:30 a.m. March 4, 2009 at the DSHS

Comments