

**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, April 2, 2009

Location:

Department of State Health Services (DSHS), Room 164, 909 W 45th St. Austin, Tx 78751

Scheduled Time		Actual Time	
Start	Stop	Start	Stop
11:30 AM	12:30 PM	11:20	12:54

Convening: The TAPP general membership convened at 11:20 a.m. on 04/02/2009 at the Department of State Health Services (DSHS), Room 164, 909 W 45th St. Austin, TX and a quorum was present. Sandra explained that the President Ernie Lee was unable to attend this month but will take his place next month. She asked everyone to take a minute to read last month's minutes.

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

New certifications: Ken Ming with TYC, CTCM, and Paula Ramsey with DPS, CTPM

Re-certifications: None

Announcements: Employment opportunities: None

President's Announcements: In President Ernie Lee's absence, Sandra announced; The members were provided several handouts, including the agenda for today, last month's general meeting minutes, and the treasurer's report.

Officer's Reports:

Vice President's Report: Sandra Radosavljevic - Vice President:

Treasurer's Report: Misti Shumate – Treasurer: Ann Tillman presented the treasurer report in Misti's absence. Weave Jackson moved to accept and Carol Debish seconded; motion carried.

Secretary's Report: Kay Wagner– Secretary: Handed out last month's minutes for review and question. Kay reported that TAPP is still working on getting the minutes on the TAPP website. She asked for questions and there were none. Mike Pope moved to accept and Carol Debish seconded; motion carried.

Committee Reports

Professional Development: Ann Tillman – Chair. Ann provided a recap of the upcoming seminars. She reported that a schedule for the entire 2009 year is available at the door. Ann announced the new registration process through the NIGP website, and step-by-step directions are listed at the end of the seminar flyer. Deadline for registration is 30 days in advance to allow NIGP to make travel arrangements for the instructors.

Membership: Jo Woten - Chair. In Jo's absence, Sandra reported that Jo is still working on the membership roll. Sandra also pointed out that our chapter membership counts for NIGP points toward certification renewal.

Strategic Planning: Weaver Jackson – No report.

Newsletter and Communications: John Dobrich – Editor – The newsletter this month should be posted next week. It contains membership and contact information. As NIGP gives points for published articles toward NIGP certification renew, he encouraged anyone who has an article to email him at john.dobrich@trs.state.tx.us.

Facilities: Mike Long– Chair: Reminded members to always RSVP for lunch to James Gonzalez at james.gonzalez@tea.state.tx.us. We will meet here next month at the Department of State Health Services (DSHS), Room 164, 909 W 45th St. Austin, TX 78751. Mike will speak to caterer regarding this month's spicy food.

Programs: Art Huck – Chair: Sandra commented in Art's absence on upcoming programs. Paula Ramsey would like to see a presentation for the purchase of insurance. It was reported that State Office of Risk Management (SORM) has a purchase order in place on which she could piggyback

National Board of Directors Report: Nancy McCallum and Carol Debish Nancy reported on the new national committee structure. She announced that NIGP has adopted video and telephone conferencing for committee member participation due the economy and travel expenses. She encouraged all members to sign up for committees. Carol noted the Lone Star Conference for CPPBs will be held in Galveston May 3-6, and the NIGP Forum for 2010 will be in San Antonio. She reminded everyone to include money in their budgets for attendance. She pointed out that NIGP is a national certification program as recognized all over the world. Carol announced she has new membership certificates, mugs and pins available at the front desk for all new members.

Old Business: None

New Business: None

Program: Our speaker today was David Henderson speaking on the topic of fraud hotlines. David is a Certified Internal Auditor and a Certified Fraud Examiner. Mr. Henderson brought a presentation outline for members to keep notes and ask questions.

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

Adjournment: Carol Debish moved to adjourn, Mike Pope seconded; motion carried and the meeting adjourned at 12:54 p.m.

Other: The next general membership meeting will be at 11:30 a.m. May 7, 2009 at the Department of State Health Services (DSHS), Room 164, 909 W 45th St. Austin, TX 78751.

Comments