

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, June 5, 2008

Location: DSHS Building

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

Convening: The TAPP general membership convened at 11: a.m. on 06/05/08 at the DSHS Building and a quorum was present.

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

New certifications:

Re-certifications:

Job announcements: job vacancies were announced at

President's Announcements:

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: Ernie Lee - Vice President:

Treasurer's Report: Lou Britt – Treasurer: presented the Treasurer's report. xxx moved to accept the report, xxx seconded; motion carried.

Secretary's Report: Sandra Radosavljevic – Secretary: provided copies of the May 2008 General Meeting Notes for chapter member review. xxx moved to accept the report, xxx seconded; motion carried.

Committee Reports

Professional Development: Cindy Wilson – Chair. xxx Referred members to the AustinOnTAPP website for more info.

Membership: Regina Adams - Chair. xxx

Newsletter and Communications: John Dobrich – Editor – Asked members to write articles and assist in other ways. He will include job postings and chapter seminars in newsletter and on the website. The web pages are being updated. xxx

Facilities: Mike Long– Chair: reminded members that all meeting for the remainder of the year (except the holiday luncheon) will be held at DSHS. The December event will again be at the City of Austin facility on Barton Springs Road. xxxx

Programs: Art Huck – Chair: In June TCEQ will talk more about buying and using recycled goods, and related services. There will be no general meeting in July. August a representative from the Texas Attorney General's office will talk about disputes and protests. September DIR will speak on the Team for Texas contract. xxx

National Board of Directors Report:

The NIGP spring board meeting will be held on May 2 & 3rd and Carol will attend.

Carol Debish announced the next Forum will be in July 26 – 30 2008 in Charlotte NC. See the NIGP.org site for details.

Carol advised members that the 2009 Forum will be in St. Louis, MO. She reminded members that NIGP has chosen San Antonio for the 2010 Forum. Requested volunteers to participate in committees to set up and host the Forum.

Old Business: None

New Business: None

Program: Our speaker today was xxxx

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

Adjournment: xxx moved to accept the report, xxx seconded; motion carried and the meeting adjourned at 12: p.m.

Other: The next general membership meeting will be at 11:30 AM, August xxx, 2008.