

**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, August 5, 2009

Location: William B. Travis building.
Circle Board Room, Room # is 1-104
1701 N. Congress Ave.
Austin, TX 78701

Scheduled Time		Actual Time	
Start	Stop	Start	Stop
11:30 AM	12:30 PM	11:45 AM	1:05 PM

Convening: The TAPP general membership convened at 11:45 a.m. on 08/06/2009 at the William B. Travis Building facility, and a quorum was present.

President Ernie Lee, in his opening remarks, asked if anyone had new professional certifications or re-certifications, or job vacancies to announce.

New certifications:

Re-certifications: Ben Delamater, CTPM, John Altman, CPPB Lifetime

Job announcements: None

President's Announcements:

Ernie Lee 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.

Ernie Lee thanked everyone who participated in the survey he sent out last month.

Ernie announced a membership fee increase for next year. The TAPP Board will determine the amount and he will let everyone know when the decision is made.

Another change is that starting in January, 2010 Certificates for continuing education units (C.E.U.'s) will only be given to TAPP members in good standing.

Certificate will be sent by email to everyone who RSVP's. This makes it even more important to RSVP when attending the General Meeting. In the mean time Certificates will still be available when checking in at the desk.

Ernie also talked about TAPP getting out of the food business because the chapter must subsidize every meal. He asked for feed back from the membership.

Officer's Reports:

Vice President's Report: Sandra Radosavljevic - Vice President: Announced/reminded attendees that due to being on vacation she did not meet with the committees.

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

Secretary's Report: Kay Wagner– Secretary: presented the general meeting minutes from June 2009. John Altman moved to accept the report, Weaver Jackson seconded; motion carried.

Committee Reports

Professional Development: Ann Tillman – Chair. –Not present.

Membership: Jo Woten - Chair. Announced ... Not Present

Newsletter and Communications: John Dobrich – Editor – Announced the monthly Newsletter is posted on the website. He asked everyone to participate in contributing to newsletter. He also announced that the seminar schedule is updated for the remainder of the year.

Facilities: Mike Long– Chair: Reminded members that we now have two meeting places but will probably meet at the Austin Energy facility in the large room for the remainder of this year.

Programs: Art Huck – Chair: Not present

Old Business: None

New Business: None

Program: Our speaker today was Dan Contreras and Shannon Kelly and speaking on the topic of the new Emergency Preparedness Hardware and Related Services contract on DIR.

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

Adjournment: Weaver Jackson moved to adjourn, Glenn Hagler seconded; motion carried and the meeting adjourned at 1:05 p.m.

Other: The next general membership meeting will be at 11:30 a.m. September 3, 2009.