

**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, September 3, 2009

Location: Austin Energy , Town Lake Center, 5th floor Conference Room, 721 Barton Spring Road, Austin, Texas 78701.

Scheduled Time		Actual Time	
Start	Stop	Start	Stop
11:30 AM	12:30 PM	11:50 AM	12:40 PM

Convening: The TAPP general membership convened at 11:50 a.m. on 09/03/2009 at the Austin Energy 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: none

Re-certifications: none

Job announcements: James Gonzalez announced a Contract Specialist IV position available at TEA. Sandra Radosavljevic announced a Team Lead position for TxDOT.

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 commented the membership fee increase will be discussed at next month board meeting and he will announce the outcome at next month's General Meeting.

Certificates for CEU are earned by attending the TAPP General Meetings will be emailed to everyone completing the attendance check in sheet for all members in good standing.

Officer's Reports:

Vice President's Report: Sandra Radosavljevic - Vice President: reminded attendees that elections are coming up and invited everyone to get involved.

Treasurer's Report: Misti Shumate – Treasurer: **Not present.** presented the Treasurer's report for January 2009. Name moved to accept the report, Name seconded; motion carried.

Secretary's Report: Kay Wagner– Secretary: presented the general meeting minutes from August 2009. Jo Woten moved to accept the report, Sandra Radosavljevic seconded; motion carried.

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.

Membership: Jo Woten - Chair. Announced forms for next years memberships fees are available on the table as you enter the room.

Newsletter and Communications: John Dobrich – Editor – **Not present**.....

Facilities: Mike Long– Chair: Reminded members, **Not present**

Programs: Art Huck – Chair: **Not present**

Old Business: None

New Business: Carol Debish talked about the success of the 2009 NIGP Forum in St. Louis. She again encouraged everyone to get involved in the 2010 Forum in San Antonio hosted by our Chapter. The River Center Hotel will be the main facility for attendees to stay backed up by the Marriott at \$159.00 per night.

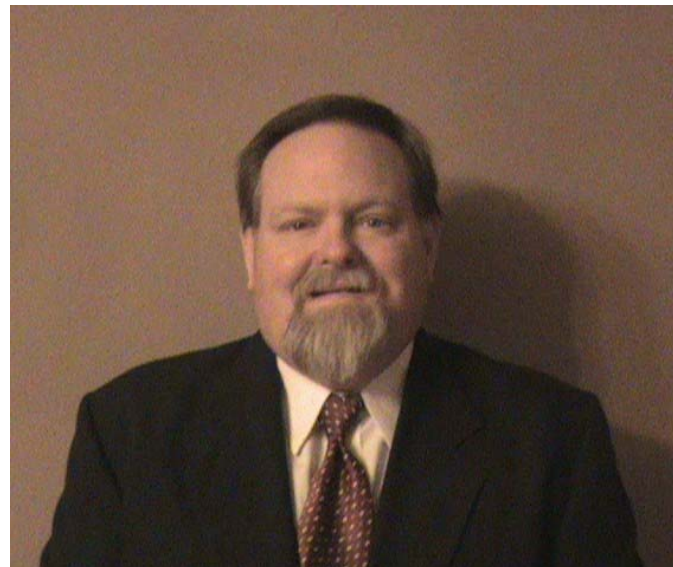
Program: Our speaker for September general meeting was Drew Klepper, Sales Manager standing in for Ed DiSalvo, President and CEO of Lonestar Overnight speaking on the topic of "Lonestar Overnight's Term Contract."

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

Adjournment: Sandra Radosavljevic moved to adjourn, Carol Debish seconded; motion carried and the meeting adjourned at 12:40 p.m.

Other: The next general membership meeting will be at 11:30 a.m. October 1, 2009. at the Austin Energy Facility and lunch will be served by Bert' BBQ.

Texas Association of Public Purchasers October, 2009 General Meeting



Speaker: William "Joe" Plowman

**Director of Marketing and Transportation
Griffin Fuel and Transportation**

**Topic: Contracting for Gasoline, Diesel,
and Bio-Diesel Fuels**

Date: October 1, 2009

Time: 11:30 a.m. to 1:00 p.m.

Mr. Plowman's responsibilities include day-to-day operations and new business development. Previously, Mr. Plowman served as Director of Operations for both Dunigan Fuels and Fuel Masters LLC. Upon joining Griffin Fuel, his prior accomplishments of fostering and growing close customer relationships, developing new business, and planning start-up supermarket stores and card lock stations was immediately appreciated. Mr. Plowman comes to Griffin Fuel and Transportation with 21 years experience in the petroleum industry.

**Location: Austin Energy, Town Lake Center
5th Floor Conference Room
721 Barton Springs Road
Austin, TX 78701**

RSVP to James Gonzalez at James.Gonzalez@tea.state.tx.us

Cost for members: \$8.00 Non-members: \$12.00