

# 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.*

**Convene:** The TAPP general meeting is scheduled to convene at 11:50 a.m. on 10/01/2009 at the Austin Energy, Town Lake Center, 5<sup>th</sup> floor Conference Room, 721 Barton Spring Road, Austin, Texas 78701.

**Ernie Lee - TAPP President,** Announced elections will be held at the November meeting. Ernie introduced John Altman to be the election coordinator again this year. Ernie will email ballots to all members in good standing.

Call for new professional certifications or re-certifications, and job vacancies announcements.

**None**

Call for new job opening. **None**

### ***President's Announcements***

Ernie invited all guests to become members.

### **Officer's Reports:**

**Vice President's Report:** Sandra Radosavljevic – Vice President – Reminded everyone elections next month. She asked everyone to get involved and vote for their 2010 officers and board members running for office.

**Treasurer's Report:** Misti Shumate – Treasurer-Absent

**Secretary's Report:** Kay Wagner– Secretary, announced last months minutes had been emailed to all member and copies are available on the front table. Kay welcomed everyone and called for questions on the minutes.

### **Committee Reports:**

**Professional Development:** Ann Tillman – Chair. In Ann Tillman's absence Jo Woten reported the October NIGP class for Contract Administration had the required number of students and would be held as scheduled. She also encouraged everyone to sign up for the upcoming courses available for NOVEMBER 18,2009 , Protests and Disputes; What's a Buyer to Do?, November 19-

20, 2009: New- Risk Management in Public Sector, and the December 9-11, 2009; Development and Management of RFP's in the Public Sector.

**Membership:** Jo Woten - Chair. Jo will send Certificates of Education Units to members via email again for October attendees. Certificates are available at the front desk in case the email doesn't work.

**Newsletter and Communications:** John Dobrich – Editor --

**Facilities:** Mike Long– Chair: Reminded everyone to RSVP if planning to have lunch at the meeting. He announced that the last meeting will be held at the Austin Energy facility. He is still trying to get confirmation for use of the Travis Building meeting room for 2010.

**Programs:** Art Huck – Chair: -Absent

**Old Business:**

**New Business:** Carol Debish handed out flyers and pins for the 2010 Forum and ask everyone to get involved.

**Program:** Our speaker's today is William "Joe" Plowman, Director of Marketing and Transportation for Griffin Fuel and Transportation speaking on the topic of Contracting for Gasoline, Diesel, and Bio Diesel Fuels.

Joe Plowman presented us with a good understanding of tank size, terminal locations, constant pricing and contracting for hauling. Jeff Plowman spoke on Bio Diesel in Texas.

Ernie Lee presented the speaker with a plaque (Certificate of Appreciation) and TAPP coffee mug to the speaker.

Door prize drawing .

**Other:** The next general membership meeting will be at 11:30 a.m. December 3, 2009, at the Austin Energy, Town Lake Center, 5<sup>th</sup> floor Conference Room, 721 Barton Spring Road, Austin, Texas 78701.

**Adjournment:** Weaver Jackson called for a motion to adjourn, seconded by Jo Woten, motion carried and meeting adjourned at 1:00 p.m.