

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, November 5, 2009

Location: Austin Energy, Town Lake Center, 1st floor Conference Room, 721 Barton Spring Road, Austin, Texas 78701.

Scheduled Time		Actual Time	
Start	Stop	Start	Stop
11:30 AM	12:30 PM	11:46 AM	12:46 PM

Convening: The TAPP general membership convened at 11:46 a.m. on 11/05/2009 at the Austin Energy facility, and a quorum was present.

President Ernie Lee, **-Absent.** Vice President Sandra Radosavljevic standing in for Ernie Lee in her opening remarks, welcomed everyone and announced that today is election day and John Altman will be in charge of the vote tally, she asked everyone to vote. She asked if anyone had new professional certifications or re-certifications, or job vacancies to announce.

New certifications: None

Re-certifications: None

Job announcements: Director of Procurement at Austin Community College

President's Announcements:

Due to the absent of President, Ernie Lee, Vice President Sandra Radosavljevic, announced next months meeting will include a no-charge dinner sponsored by TIBH. 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: Sandra Radosavljevic - Vice President: Announced her plans for exciting new topics and website changes for next year's general meetings.

Treasurer's Report: Misti Shumate – Treasurer: presented the Treasurer's report for September 2009. Mike Pope moved to accept the report, Fran Robbins seconded; motion carried.

Secretary's Report: Kay Wagner– Secretary: presented the general meeting minutes from October 2009. Weaver Jackson moved to accept the report, Carol Debish 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 there will be no change for membership fees in 2010. Certificates for Continuing Education Units (CEU's) will be emailed to all attending members from now on. She also announced in January she will try to have an agency membership available. The agency membership will require a general vote of all members.

Newsletter and Communications: John Dobrich – Editor –**Absent**....

Facilities: Mike Long– Chair: Reminded members ...**Absent**

Programs: Art Huck – Chair: **Absent.** Our speaker today is Ellwyn Reed Stoddard, Jr., CPPB, Director Procurement and Materials Management (Interim) Austin Community College. Speaking on the topic of An Open Door for Quality Improvement...

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

There will be no speaker at the December meeting.

Old Business: None

New Business: Carol Debish announced that Austin TAPP will sponsor Blue Santa with monetary donations this year at the December meeting.

Carol encouraged everyone to take advantage of the opportunity to earn extra CEU's by attending the 2010 National Forum in San Antonio. More information will be forthcoming and available on the TAPP website and newsletter.

An announcement was made from membership that US mail and UPS will be dropped from the term contract leaving only FedEx and Lonestar Overnight.

Vice President, Sandra Radosavljevic asked if there were any officer or committee nomination from the floor. Steve Pina announced that Joann Hernandez volunteered to serve on a committee as needed. There was no other nomination. Sandra called for a motioned to cease nominations, Weaver Jackson moved, and Carol Debish seconded, motion passed.

Sandra asked Mr. Altman for the results of the voting. Mr. Altman announced the following were elected for the two year term of 2010-2012.

Board Member, Director; Glenn Hagler, CPPO, CTPM and Jo Woten, C.P.M., CTPM

Officer, President; Sandra Radosavljevic, CPPO, CTPM

Officer, Vice President; Weaver Jackson, CPPO, CTPM

Officer, Secretary; Kay Wagner, CPPO, CTPM

Officer, Treasurer; Misti Shumate, CPPB, CTPM

Sandra reminded everyone that there will be no speaker in December and the newly elected officers will take the oath of office.

Adjournment: Weaver Jackson moved to adjourn, Carol Debish seconded; motion carried and the meeting adjourned at 12:46 p.m.

Other: The next general membership meeting will be at 11:30 a.m. December 3, 2009, at Austin Energy Town Lake Center, 1st floor Conference Room, 721 Barton Spring Road, Austin, Texas 78701.