

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, December 6, 2007

Location: Austin Energy Bldg.

Actual Time		Scheduled Time	
Start	Stop	Start	Stop
11:30 AM	1:00 PM	11:42 AM	12:52 PM

Convening: The TAPP general membership convened at 11:42 a.m. on 12/06/07 for the annual Christmas luncheon and meeting at the Austin Energy Building. A quorum was present. Outgoing President John Dobrich, in his opening remarks, asked if anyone had new professional certifications or re-certifications, or job vacancies to announce.

New certifications: Karen Wood announced her contract management certification. Weaver Jackson announced his lifetime CPPO certification.

Re-certifications: Jorge Talavera - CTPM, Ernie Lee – CTPM, Cindy Wilson - CTPM Karen Wood - CTPM

President's Announcements:

John announced thanks to:

James Magee - webmaster

Mike Pope (retired) - assisting with meeting room set ups and coordinating RSVPs

Tony Ross – audited our records for several years.

Jennifer Crosby – served partial year as Communications Chair

Ben Delemeter – served as Secretary for partial year

Norma Berrera – assisted with arranging meeting locations

Presented certificates for the Committee Chairs during 2007

Announced that 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 with several handouts such as the agenda for today, last month's minutes, and the November treasurer's report memo.

Juan Garza made welcoming remarks on behalf of Austin Energy. Advised that the electric service delivery staff will be registered under ISO9000, and will be first ISO registered electric transmission office to be so registered in USA.

Comedian/magician entertainer Cody Fisher gave a well received and entertaining program of magic and comedy.

Officer's Reports:

Treasurer's Report: Sandy Fang – Treasurer - As of November 1, 2007 the beginning checking account balance was \$10,979.62. Transactions during November included \$3,701.00 in deposits and \$488.75 in expenses. As of November 30, 2007 the balance was \$14,191.87. Weaver Jackson moved to accept the report; Carol Debish seconded the motion, passed by voice vote.

Secretary's Report: Sandra Radosavljevic – provided copies of the November 2007 General Meeting Notes for chapter member review. The membership reviewed the minutes. Weaver Jackson moved to accept the meeting minutes, Carol Debish seconded the motion, and motion passed by voice vote.

Committee Reports:

John asked if any Chairs had ad hoc reports to offer.

Professional Development: Cindy Wilson – Chair. Announcement was made that the seminar schedule for calendar year 2008 is available at the back of the room. Requested people register for Intro to Purchasing in January. No registrants thus far.

New Business: Newly elected officers and board members for 2008 were sworn in by Carl Lynch: Jo Woten – President; Ernie Lee – Vice President; Sandra Radosavljevic – Secretary; Lou Britt – Treasurer. Board members: Michael Sims Jr. and Art Huck.

Adjournment: The meeting adjourned at 12:52 p.m.

Other: The next general membership meeting will be at 11:30 AM, February 7, 2007 – at TEA (Travis Building).