

**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 3, 2009

**Location:** Austin Energy, Town Lake Center, 1<sup>st</sup> floor Conference Room, and 721 Barton Spring Road, Austin, Texas 78701.

Scheduled Time		Actual Time	
Start	Stop	Start	Stop
11:30 AM	12:30 PM	11:45 AM	1:10 PM

**Convening:** The TAPP general membership convened at 11:45 a.m. on 12/03/2009 at the Austin Energy facility, and a quorum was present.

Ernie asked if anyone had new professional certifications or re-certifications, or job vacancies to announce.

New certifications: Vania Ramaekers with Travis County, CPPO

Re-certifications: None

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.

President Ernie Lee, in his opening remarks, announced today's silent auction to benefit Blue Santa is being held today and encouraged everyone to participate.

Ernie thanked Milton Turnipseed with TIBH for providing our holiday lunch.

## Officer's Reports:

**Vice President's Report:** Sandra Radosavljevic - Vice President: Announced she is excited about the new projects and goals for the 2010 fiscal year. ....

**Treasurer's Report:** Misti Shumate – Treasurer: Absent Will present the Treasurer's report for November 2009 and the February meeting.

**Secretary's Report:** Kay Wagner– Secretary: presented the general meeting minutes from November 2009.

## Committee Reports

**Professional Development:** Ann Tillman – Chair. Announced the 2010 seminar schedule is available and copies are on the front desk. Ms. Tillman encouraged everyone to consider attending the January class "Introduction to Public Purchasing". The deadline to register for the January class is 01/20/2010.

**Membership:** Jo Woten - Chair. Reminded everyone of the new process for electronic certificates of attendance confirming the CEU's. Jo also announced that the by laws must be changed before we can offer an agency membership, she will have more information at a later date....

**Newsletter and Communications:** John Dobrich – Editor – Announced the Newsletter has been posted on the Texas Association of Public Purchaser website. ([www.austinontapp.org](http://www.austinontapp.org)). Mr. Dobrich also announced upcoming website updates and new articles will be available in 2010.

**Facilities:** Mike Long– Chair: Reminded members to thank Milton Turnipseed with TIBH providing lunch today. He announced that next months meeting will be held at the Travis Building, 1701 N. Congress.

**Programs:** Art Huck – Absent: December meetings do not have speaker because the newly elected officers must be sworn in

**Old Business:** None

**New Business:** Ernie Lee introduced the new officers and Board Members for FY 2010. Carol Debish introduced Mr. Carl Lynch, past President of TAPP. Mr. Lynch swore in all the newly elected officers as a group.

**Sandra Roaosavljevic – President**  
**Weaver Jackson – Vice President**  
**Kay Wagner – Secretary**

Mr. Lynch presented Ernie Lee with a plaque and a certificate in appreciation for his service as president during the 2009 fiscal year.

Ernie Lee recognized the new officer and officially turned the meeting over to the new President, Sandra Radosavljevic.

Weaver Jackson announced name tags were available for each member in good standing. The badges can be picked up on the front table at the start of each meeting and he asked that they be returned when leaving.

**Adjournment:** Weaver Jackson moved to adjourn, Carol Debish seconded; motion carried and the meeting adjourned at 1:10 p.m.

**Other:** The next general membership meeting will be at 11:30 a.m. February 4, 2010 at the Travis Building, 1701 N. Congress.