

## Minutes of the Middle Tennessee Public Purchasing Association



The monthly meeting of MTPPA was held on February 18, 2016 at Nashville Electric Service. President Jay Thompson called the meeting to order at 12:05 pm and presided over the meeting. There were 19 in attendance.

David Duhn, Contract Manager of Business Communications for National Joint Powers Alliance (NJPA) presented the various convenience contract purchasing options NJPA can provide to public entities, such as state, federal, education, and not for profit agencies.

President Thompson asked for a motion to approve January's minutes. Sondra Howe made the motion to approve and Randy Gannon seconded.

Amy Wheeler reviewed February Treasurer's report. Jody Reed made the motion to approve the report and Sean Newman seconded.

President Thompson discussed MTPPA financial audit. There were two minor adjustments. Overall receive a clean audit report. Tiffany Caruthers made the motion to approve the audit and Jody Reed seconded.

Memberships discussed the need to update MTPPA's website. It was also discussed the potential to develop a mentorship program for new MTPPA members.

Brain Wilcox reminded membership that TAAP conference is April 14-15, 2016.

President Thompson announced that March is Procurement Month and is expecting to receive a proclamation for next meeting.

Meeting adjourned at 1:11PM

Submitted by Jasmine Quattlebaum, Secretary MTPPA