

Minutes of the Middle Tennessee Public Purchasing Association



The monthly meeting of MTPPA was held on March 17, 2016 at Nashville Electric Service. President Jay Thompson called the meeting to order at 12:15 pm and presided over the meeting. There were 20 in attendance.

President Thompson announced Shelia Douglas retirement and Amanda Cochran promotion to manager.

President Thompson asked for a motion to approve February minutes. Randy Gannon made the motion to approve and Rita James seconded.

President Thompson asked for a motion to approve March Treasurer's report. Tiffany Caruthers made the motion to approve the report and Sean Newman seconded.

President Thompson reported on behalf of the VP of Professional Development report. The report announced a US communities' sponsorship opportunity for a NIGP course.

Melinda Nelson, VP of Memberships, asked all members to send emails and post flyers to help recruitment efforts.

In old business, major update to MTPPA's website will cost \$35/hour. MTPPA will have to renew domain name via GoDaddy.

President Thompson reminded membership that TAAP conference is April 14-15, 2016.

President Thompson announced the Officers met prior to meeting and propose that membership approve earmarking half of the NIGP Forum financial commitment (\$750) in 2016 budget and earmark the remaining half (\$750) in 2017 budget. President Thompson asked for a motion to approve. Rita James made the motion and Jody Reed seconded.

Brian Wilcox announced an article he wrote in the TAAP newsletters in regards to the Nashville NIGP forum. Any members interested in participating in the steering committee must notify Brian prior to the end of the month.

President Thompson announced MTPPA received two proclamations from Governor Haslam and Mayor Barry. Thank you to Shelia Simpson and Michelle Hernandez Lane for their assistance.

Brian Wilcox announced the City of Franklin also received a proclamation.

VP of Development Althea Pemsel conducted a training preference survey with membership. Survey results showed what types of training that would benefit the membership as a whole.

President Thompson asked for motion to adjourn. Mark Ferrelli made the motion. Jody Reed seconded.

Meeting adjourned at 1:05 PM

Submitted by Jasmine Quattlebaum, Secretary MTPPA