

Minutes of the Middle Tennessee Public Purchasing Association



The monthly meeting of MTPPA was held on October 20, 2016 at Nashville Electric Service. President Jay Thompson called the meeting to order at 12:03 pm and presided over the meeting. There were 20 in attendance.

President Thompson introduced Carolyn Lazenby, Executive Director, Board for Licensing Contractors. Ms. Lazenby presented license requirements and a few protest scenarios.

No new announcements.

President Thompson welcomed new members Tina Burt and Shannon Crutcher.

President Thompson asked for a motion to approve September minutes. Amanda Cochran made the motion to approve and Sean Newman seconded.

Treasurer Amy Wheeler reviewed August 2016 Treasurer's Report. President Thompson asked for a motion to approve the report. Jody Reed made the motion to approve the report and Sean Newman seconded.

Amanda Cochran, VP of Development, announced that the class was not able to be scheduled.

Old Business:

November's holiday meeting will be held at the Music City Center. The Music City Center will host lunch and validate parking for MTPPA members.

President Thompson discussed holding December's holiday meeting at Maggiano's Little Italy. However, the only date available is Monday December 12, 2016. The member agreed to have the meeting at Maggiano's. It was also agreed that MTPPA will pay for all paid members and will pay ½ of the luncheon cost for non-members.

Officer nominations will be approved on in November's meeting and installed in December.

Brian Wilcox informed that the TAPP conference was in late October. There will be a brainstorming session in regards to the 2018 NIGP Forum. He will share the results at a future meeting.

New Business:

President Thompson asked the membership to consider a possible membership fee increase. The membership fee will increase from \$20 to \$25. The increase could potentially allow MTPPA to provide forum sponsorships or send an officer to NIGP leadership conference.

President Thompson asked for motion to adjourn. Tiffany Caruthers made the motion. Sean Newman seconded.

Meeting adjourned at 12:57 PM

Submitted by Jasmine Quattlebaum, Secretary MTPPA