

Massachusetts Association of Public Purchasing Officials (MAPPO)

Meeting Minutes Wednesday, February 10th, 2016 Concord Colonial Inn, 48 Monument Square, Concord, MA 01742 Hosted By: MAPPO Officers

Officers Present:

Mary Delaney, President Tom Watkins, Vice President Sarah Stanton, Co-Treasurer Dave Gelineau, Co-Treasurer Bill Pappas, Co-Secretary

Guests:

Colleen Fitzpatrick, Andover Clio Rourke, Somerville

Welcome

President Mary Delaney welcomed everyone and informed members that lunch would be served before the business meeting.

Business Meeting:

President Mary Delaney opened the meeting at 12:10 PM.

Secretary's Report:

President Delaney requested a motion to approve the minutes from January's meeting. The motion was made, seconded, and the minutes were approved.

Treasurer's Report:

Co-Treasurer David Gelineau presented the Treasurer's report for the month of January. President Delaney requested a motion to approve. The motion was made, seconded, and the report was approved.

Legislative Affairs Committee:

President Mary Delaney stated that she and Vice President Watkins are working with the administration on changes being made to the Municipal Modernization Bill. President Delaney informed members that they are publishing a position paper that will be available on the MAPPO website shortly.

Speaker Committee:

Vice President Tom Watkins explained that information on the upcoming March/April meetings could be found on the meeting agenda. Vice President Watkins reminded members to reach out to him or President Delaney with any speaker/topic ideas for the upcoming spring conference.

Announcements:

President Mary Delaney reminded members to make sure to RSVP for meetings on time to help the planning process. President Delaney briefly informed members of the upcoming March meeting in Burlington and the April meeting in Norwood. President Delaney also stated that MASSBUYS will be held on April 28th at Gillette Stadium and requested that members reach out to her if they would like to volunteer at the MAPPO booth.

New Business/Member Agenda Items:

Vice President Tom Watkins had welcoming news for members informing them the deadline for the Central Register has been moved from the Tuesday prior to the Thursday prior.

Speaker:

The Operational Services Division (OSD) spoke about New and Changing Contracts. They covered contracts such as Pest Management, Records Management, Security Services, Athletic Supplies, Light Duty Vehicles and Lawns & Grounds Equipment. They provided contract extensions dates, and explained that the user guides are very helpful in breaking down each contract. Members were informed about the Buyer Kickoff Event for Statewide Contract VEH98 on February 19th as well as the MASSBUYS expo being held in April at Gillette Stadium. They distributed helpful handouts including a current list of statewide contracts.

President Mary Delaney thanked the speakers from OSD for all the helpful information. President Delaney encouraged members to take some time to network and socialize before leaving.

Lunch was served at 11:20 AM and the meeting was adjourned at 1:00 PM.

Respectfully submitted,

Bill Pappas Co-Secretary