

# Massachusetts Association of Public Purchasing Officials (MAPPO)

Meeting Minutes May 15, 2015 Devens Common Center, 31 Andrews Parkway Hosted By: MAPPO Officers (Spring Conference)

#### Officers Present:

Mary Delaney, President Tom Watkins, Vice President Sarah Stanton, Co-Treasurer David Gelineau, Co-Treasurer Whitney Haskell, Co-Secretary

# **Business Meeting:**

President Mary Delaney opened the meeting at 9:15

President Delaney introduced some revisions to the reimbursement policy. A motion way made to approve, the motion was seconded, and the revisions were approved.

#### Secretary's Report:

President Delaney requested a motion to approve the minutes from April'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 April. President Delaney requested a motion to approve. The motion was made, seconded, and the report was approved.

### Website Committee:

Vice President Watkins addressed issues that have been occurring when members attempt to register for meeting through the website. Vice President Watkins has been in touch with the website vendor and is working to get these issues resolved.

#### New Business:

Former President and Executive Board Member David Geneakakis introduced the idea of compensating officers for their work. He alluded to the fact that many other organizations employ full time executive directors, and while MAPPO is not quite to that level yet, there is a great deal of work that goes into running the organizations. A proposal is expected to be submitted and voted on at the June meeting.

The meeting was adjourned at 9:30 AM.

Respectfully submitted,

Whitney Haskell Co-Secretary