

Massachusetts Association of Public Purchasing Officials (MAPPO)

Meeting Minutes September 18, 2013 Brooksby Farm, Peabody, MA 01906

Officers Present:

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

Guests:

Barbara Hansberry, MSBA Jack McCarthy, MSBA Edward Bettencourt, Mayor of Peabody

New Members:

Natasha Bizanos-Ashe, Office of the Inspector General Jennifer Frates, City of New Bedford Bill Smith, Mass. Convention Center Authority Theresa Ruane, Mass. Convention Center Authority

Business Meeting:

Meeting host Dan Doucette introduced Peabody Mayor Edward Bettencourt, who spoke about the integral role purchasing officials play in conducting municipal business.

Angela Allen, of the Speaker Committee introduced speakers Barbara Hansberry and Jack McCarthy, of the Massachusetts School Building Authority, who spoke about the process of conducting a school building process through MSBA.

President Mary Delaney discussed her goals for the organization, including expanding the membership, educational opportunities and the website.

A motion was made and passed to accept the meeting minutes from the Spring Conference.

Co-Treasurer David Gelineau presented the Treasurer's report for the months of July and August.

Dan Doucette, of the Legislative Committee discussed potential legislative changes regarding the removal of the newspaper advertising requirements and the increase of the thresholds for Designer Selection Law.

Tom Watkins, Vice President and Chair of the Website Committee, provided an update on the website, inviting members to contact him with ideas for the improvement of the listserve and design.

Angela Allen, of the Speaker Committee, invited members to contact her with ideas for topics and speakers at future meetings.

President Mary Delaney proposed an amendment to the bylaws requiring an annual budget. A motion was made, seconded and passed. A reimbursement policy was also proposed. A motion was made, seconded and passed. Finally, a proposed budget for FY14 was proposed, a motion was made, seconded and passed.

The meeting adjourned at 2:05 PM.

Respectfully submitted,

Whitney Haskell, Co-Secretary