

MEETING MINUTES February 13, 2013

The Old Colonial Café, Norwood

Officers Present David Geanakakis, President Mary Delaney, Vice President Sarah Stanton, Secretary David Gelineau, Co-Treasurer Thomas Watkins, Co-Treasurer

Welcome/Introduction

President David Geanakakis welcomed everyone to the meeting, and thanked Cathy Carney of the Town of Norwood for hosting the meeting.

David then invited Tim Sullivan of ITD to discuss the topics of information technology throughout the Commonwealth. Discussions included the Springfield Data Center, Cyber Security, Mass GIS, and the Community Innovation Challenge Grant cycle.

Business Meeting David Geanakakis opened the business meeting. He recognized and welcomed new members and guests.

New members included Lara Wehbe, Purchasing Director for the City of Everett, and Anne-Marie McIntyre, Procurement Officer for the Town of Westwood.

Agenda Items

David Gelineau and Thomas Watkins provided a treasurers report, updating the membership on the current account balance, and recent expenditures. The month ended in a balance of \$27,877.00.

David Geanakakis announced the next meeting will be March 20th at the Hilton Garden Inn in Burlington, hosted by Debbie Harvey.

David Geanakakis asked for volunteers to help "man" the table at the MassBuys show on May 2nd in Worcester, MA.

David also announced the spring meeting schedule. After posting a survey to the membership, the spring meeting schedule will be as follows: April 25th Purchasing Day at the State House, May 2nd Mass Buys Conference (no formal MAPPO meeting will take place), May 23rd "Story of a Building" course offered by the Office of Inspector General, and June 12th the Spring MAPPO Conference to be hosted somewhere on the north-shore. Location to be determined.

Barbara Miller of the Operational Services Division updated the membership on the upcoming MassBuys conference.

Announcements None.

<u>Meeting Adjourned</u> President David Geanakakis closed the meeting at 2:00 pm.

Respectfully submitted, Sarah A. Stanton, MAPPO Secretary