



MEETING MINUTES

January 18, 2012

The Shaw's Center, Brockton MA

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 Michael Bandis and Michael Morris of the City of Brockton for hosting the meeting.

John then invited Beverly Sleeper of the Speaker Committee, to introduce the guest speaker, Terry French, from the Office of the Secretary of State to speak on the topics of Municipal Procurement, Purchasing Records Retention, and Destruction of Records

Business Meeting

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

Agenda Items

David Gelineau and Thomas Watkins provided a treasurers report, updating the membership on the current account balance, and recent expenditures.

On behalf of the Website Committee, David Geanakakis, gave a website update and informed members that they are anticipating the launch of the new website by January 2012.

On behalf of the Municipal Purchasing Program/Executive Order 533, Sarah Stanton spoke about the most recent survey results about municipal procurement needs, and the upcoming meetings.

Daniel Doucette updated the membership on legislative issues, and updates to the Construction Reform Law. David Geanakakis encouraged all members to get involved on the legislative committees, and to contact him if they were interested in joining Daniel with several upcoming legislative items.

David invited Ellen Bickelman, from the Massachusetts Higher Ed Consortium, to speak to the members about the cooperative procurement opportunities her organization was offering. Ellen discussed the procurement practices, and the contracts available to municipalities.

Minutes

Motion made and duly seconded to approve the minutes of the December 14, 2011 meetings as written.
Motion passed.

Announcements

None.

Meeting Adjourned

President David Geanakakis closed the meeting at 2:00 pm.

Respectfully submitted,
Sarah A. Stanton, MAPPO Secretary