



MEETING MINUTES

June 13, 2012

Finz Restaurant, Salem, MA

Officers Present

David Geanakakis, President

Sarah Stanton, Secretary

David Gelineau, Co-Treasurer

Thomas Watkins, Co-Treasurer

Welcome/Introduction

President David Geanakakis welcomed everyone to the meeting, and thanked Tom Watkins for hosting the meeting.

David then invited Nick Reid, from the Office of Inspector General to discuss the interpretation of 30B exemptions.

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.

David Geanakakis provided a status update on the Operational Services Division state-wide contracting “top five” procurement.

David Geanakakis announced the next meeting will be on September 20, 2012 at the MHEC Exposition in Sturbridge, MA. Details will follow towards the end of the summer.

Announcements

A few members expressed concern over the 2011-2012 meeting schedule. As many of the 2011-2012 meetings deviated from the third-Wednesday of the month schedule, there was concern over consistency, and the plan moving forward for 2012-2013. David let the membership know that as was done last year, the schedule would be released in late summer, and re-released throughout the year, to ensure everyone could attend.

Minutes

Minutes from the May 2, 2012 meeting were voted on, and approved.

Meeting Adjourned

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

Respectfully submitted,

Sarah A. Stanton
MAPPO Secretary