MASSACHUSETTS ASSOCIATION OF PUBLIC PURCHASING OFFICIALS (MAPPO)

MEETING MINUTES June 17, 2011 at Cruiseport, Gloucester

<u>Officers Present</u> John Story, President David Geanakakis, Vice President Mary Delaney, Secretary Katharine Sacca, Treasurer

Officers Absent

New Members Attending

<u>Guests Attending</u> Fae Story, Eileen McGrath, Joe Shola

Welcome and Guest Speaker

President John Story welcomed everyone and thanked Gloria Leone for hosting the meeting. Gloria expressed how pleased she was at the large attendance and interest in the trolley trip.

New members and guests were welcomed.

Business Meeting

New Officers-elect were introduced: President-Elect, David Geanakakis, Vice-President-Elect, Mary Delaney, Treasurer-Elect, Katharine Sacca and Secretary-Elect, Sarah Stanton.

John Story thanked everyone for their support during his time as an Officer, and announced he will maintain contact in his retirement. He will retire on June 30th and will maintain an associate membership with MAPPO.

John Story announced the next meeting will be at Smith Barn in Peabody on September 21st, hosted by Dan Doucette.

Mary Delaney presented the results of the MAPPO survey that was conducted in May. Mary announced there were some clear opinions from the respondents regarding meetings, conferences and topics. The results will be emailed to all members.

David Geanakakis and Dan Doucette spoke about Governor's Executive Order 533 and the OSD Working Group. David indicated that participation in the group is open, and anyone interested should contact him for details. The working group has the ability to conference call into meetings, so physical attendance is not mandatory. David and Dan gave an overview of the goals for the working group's goals and intentions.

John Story announced that there were two openings on the Executive Board, created by two retirements. A nomination for Beverly Sleeper and James McLaughlin to fill the two vacancies was made by a motion and duly seconded. Motion passed.

Announcements

In a lighthearted moment, Re Cappoli attempted to return her retirement plaque to MAPPO, as she has returned to the public purchasing profession with the Worcester Housing Authority.

Minutes

Motion made and duly seconded to approve the minutes of May 3, 2011 as written. Motion passed.

Recognitions

Elaine Shola presented a plaque to Joseph Piantedosi upon the occasion of his retirement. Joe was a very active MAPPO member and was always willing to assist others in both the areas of purchasing and facilities management. Joe will be maintaining an associate membership and welcomed members to contact him if they ever need assistance.

Other Business and Member's Agenda Items None

<u>Meeting Adjourned</u> President, John Story closed the meeting at 2:00 pm.

Respectfully submitted, Mary A. Delaney, MAPPO Secretary