



Massachusetts Association of Public Purchasing Officials (MAPPO)

Meeting Minutes

Wednesday, March 22, 2017

King Phillip Restaurant, 35 State Road, Phillipston, MA

Hosted By: Andrea Woods

Officers Present:

Mary Delaney, President

Tom Watkins, Vice President

Sarah Stanton, Co-Treasurer

David Gelineau, Co-Treasurer

Whitney Haskell, Secretary

Business Meeting:

President Mary Delaney opened the meeting. President Delaney welcomed everyone and thanked Andrea for hosting.

Treasurer's Report

Sarah Stanton presented the Treasurer's report for the month of February. The beginning balance was \$40,443 and the ending balance was \$37,798.15. The Treasurer's Report was approved.

Secretary's Report:

President Delaney presented the minutes from the February meeting. The minutes were approved.

Legislative Affairs Committee:

David Geanakakis of the Legislative Committee informed the group that it is early in the session, and there is nothing to reported year.

Website Committee:

Tom Watkins reported that Virtual Town Hall will be updating the website and a new committee will be formed. Feel free to email suggestions of photos from your community to Tom.

Speaker Committee:

The next meeting will be at MassBuys. The May meeting may be a panel of procurement officials. June will be Geoffrey Beckwitch, Executive Director of MMA.

Outreach Committee:

Tom and Sarah spoke to the Eastern MA Municipal Auditor's Association about MAPPO, the website, and other resources.

For the October Conference we will be partnering with the Mass Facilities Administration at the Hyannis Resort and Conference Center.

Election:

David Geanakakis, Chair of the Executive Board, presided over the election of FY18 and FY19 Officers.

The results were:

President-Tom Watkins
Vice President-Sarah Stanton
Treasurer-Whitney Haskell
Secretary-Tanya Jenkins

Speaker:

Susan Goldfischer, Deputy General Counsel at DCAMM, discussed various changes to construction procurement resulting from the Municipal Modernization Act of November 2016.

The meeting was adjourned at 2:30 PM.

Respectfully submitted,

Whitney Haskell
MAPPO Secretary