

MASSACHUSETTS ASSOCIATION OF PUBLIC PURCHASING OFFICIALS (MAPPO)

MEETING MINUTES

Wednesday, December 17, 2014

Charles River Country Club

483 Dedham Street

Newton Centre, MA

Hosted by: Nick Read, CPO, City of Newton

Officers Present

Mary Delaney, President

Tom Watkins, Vice President

David Gelineau & Sarah Stanton, Co-Treasurers

Whitney Haskell & Sandra Marquis, Co-Secretaries

New Members Attending

Attendance was not taken.

Guests Attending

Attendance was not taken.

Welcome

Mary Delaney called the meeting to order at 11:20 a.m. Mary thanked Nick Read and his team for hosting the meeting.

Co-Secretaries Report

Mary asked for approval of the November meeting minutes. A motion was made, seconded and motion was approved.

Co-Treasurers Report

Sarah Stanton reported that the month's beginning balance was \$46,669.41 and after additional dues and expenses the ending balance is \$46,399.75. There were no questions or comments on the treasurer's report. A motion was made to accept the report and duly seconded. Motion passed.

Legislative Affairs Committee Report

The Executive Board is considering making a recommendation to hire a lobbyist to help push through one or more construction reform legislative bills. The Executive Board will e-mail a survey to the membership asking for input. The results of the survey will be discussed at the January meeting.

Web-site Committee Report

Tom is working on adding the vendor list to the web-site. He has also been uploading the monthly meeting agendas, minutes and presentations. Anyone interested in helping with the web-site please contact Tom.

Speaker Committee Report

The Massachusetts Municipal Lawyers Association will be speaking at the February meeting. Angela asked the membership what topics they would like addressed. Angela and the committee are working on solidifying speakers for the remainder of this year's meeting and for the Spring Conference. If any member has ideas about topics, speakers, or would like to give a presentation please contact Angela.

Working Group Committee

Quietly going forward. The group is looking to schedule a meeting with Gary Lambert and his team.

MUNIS Working Group

The MUNIS Working Group has reached out to the State IT Department. MUNIS has agreed to meet with the group during the next few weeks.

Good & Welfare Committee

No report

Seminar Committee

No report

CommBuys Enablement Team for Municipalities

Regional meetings and trainings are going well.

MAPPO Outreach Committee

The committee continues its efforts to reach out to new communities.

Announcements

December Holiday Social will be hosted by Nick Read at the Charles River Country Club in Newton Centre on December 17th

Recognitions

None

Old Business

None

New Business and Member's Agenda Items

A fun filled Yankee Swap was held.

Lunch

A buffet lunch was served from 11:30 a.m. to 2:00 p.m.

Speaker Presentation

No presentaion

Meeting Adjourned

The meeting closed at 2:00 p.m.

Respectfully submitted,
Sandra L. Marquis, MAPPO Co-Secretary