

MEETING MINUTES

September 20, 2012

MHEC 14th Annual Product Expo, Sturbridge Host Conference Center, 366 Main Street, Sturbridge, 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 Ellen Bickleman for hosting the meeting.

David then invited Evelyn Wilson, Director of Purchasing at Salem State University, to discuss standardized furniture purchasing practices/specifications.

Business Meeting

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

David announced that the next meeting will be the fall conference on October 17th, 2012 at the Beverly Golf and Tennis Club, hosted by David Gelineau and Connie Linscott.

Agenda Items

David Gelineau and Thomas Watkins provided a treasurers report, updating the membership on the current account balance, and recent expenditures. As of September 20th, 2012, the balance was \$10,580.60. This was for up until July. Including August, Tom announced the balance was \$28,438.26.

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

Tom Watkins updated the membership on the launch of the new MAPPO website. Members will be receiving an e-mail in the next few weeks to provide directions on registering.

Daniel Doucette provided a legislative update.

Mary Delaney updated the membership on a potential "Day at the State House," where MAPPO members would have the opportunity to meet with state representatives, and discuss issues facing procurement. She will keep the membership posted on any progress moving forward.

Meeting Adjourned

President David Geanakakis closed the meeting at 11:00 am.

Respectfully submitted,

Sarah A. Stanton MAPPO Secretary