

Massachusetts Association of Public Purchasing Officials (MAPPO)

Meeting Minutes Wednesday, December 20, 2017 Ristorante Fiore 250 Hanover Street, Boston's North End Hosted By: Orazio Deluca

Officers Present:

Dave Gelineau, Vice-President Arlyn Zuniga, Treasurer Tanya Jenkins, Secretary

Business Meeting:

Vice President Dave Gelineau welcomed everyone, introduced officers and Executive Board members and opened the meeting at 11:31PM.

New Members & Guests:

Beth McDonald, Brookline Laurie Zivkovich, MAPC

Treasurer's Report:

Arlyn Zuniga presented the Treasurer's report for the month of November. The beginning balance was \$38,480.42. The ending balance was \$38,406.24. Vice President Gelineau requested a motion to approve. The motion was made, seconded, and report was approved.

Legislative Affairs Committee:

Executive Board members Mary Delaney & Dave Geanakakis spoke about a platform hearing that they are planning for January 31, 2018 from 10 am until 1 pm. The purpose is to brainstorm & put together a MAPPO priority list of legislative actions that we would like to see addressed. An invite will be sent out with an opportunity to send in suggestions.

Secretary's Report:

The Vice President requested a motion to approve the minutes from both the October & the November meetings. Motions were made, seconded, and the minutes approved for both.

Announcements:

Dave Gelineau announced that the next meeting will be at the Danversport Yacht Club on January 17, 2018.

The meeting was adjourned at 11:52 am.

Respectfully submitted, Tanya Jenkins, MAPPO Secretary