

**Wisconsin Association of Public Purchasers Minutes
Milwaukee, Wisconsin
September 25th, 2009**

The meeting was called to order at 11:10 am by President Lyman Fuson. The Pledge of Allegiance was lead by Sam Aiello, City of Racine. Introductions were made and the minutes of the March 2009 meeting were (Jim Fering/Laura Forbes) approved with no changes.

Treasurer's Report – Monette McGuire

As of August 31, 2009:	Checking Account Balance	\$19,169.48
	CD Balance	\$7,357.52
	Savings Account Balance	<u>\$2,757.61</u>
	Total:	\$29,284.61

Old Business:

Pay Pal was used for the first time on the Vendor Expo registrations. 40% of our members and 75% of the vendors paid via Pay Pal. There are some bugs to work out, especially when someone else pays for a person to attend the meeting.

Upcoming Meetings/Training

WAPP December 2nd, 2009 Meeting will be at the Holiday Inn Madison at the American Center.

Frank Draxler spoke about the upcoming NIGP Training (Effective Contract Writing) opportunity on December 3rd & 4th, 2009 at the Holiday Inn Madison.

The 2010 Annual Meeting for V.A.L.U.E/WAPP will be held at the Crowne Plaza, Wauwatosa, on March 11th & 12th per Bill Kurer, Washington County.

It was brought up if we should have a meeting in June and if so were there any volunteers. If no volunteers should WAPP look into having a training session only in June?

The Expo will be held at the Chula Vista, Wisconsin Dells on September 23rd & 24th, 2010.

December 2010 meeting No volunteers at this time.

Committee Reports

Education Committee:

Frank Draxler mentioned the upcoming NIGP Training (Effective Contract Writing) opportunity on December 3rd & 4th, 2009.

Recognition:

Frank recognized members that through their hard work were certified as CPPBs.

Cindy Greco, Waukesha Country, 2009; Dean Helwig, Mendota Mental Health, 1999; Roy Hartmann, Washington County, 2004; Jeff Fait , City of Appleton, 2003.

Membership:

Natalie Dixon was not at this meeting to give a report.

Cooperative Purchasing:

Bob Anderson updated us on the Demand Star and their efforts to continue to collect and develop a list of “best practice” terms & conditions for inclusion in bids, RFP’s and contracts. They would like to find or develop “best practice” examples of language that members could use when preparing joint or multiple organization bids and cooperative contracts. Another thing they have discussed is the difficulty of keeping current on the different cooperative contracts. One idea suggested was to poll the membership on what cooperative contracts they are currently using along with comments about the benefits. Then WAPP would need to find a low maintenance way to collect the information and make it available to the members.

Expo:

The Expo will be held at the Chula Vista, Wisconsin Dells on September 23rd & 24th, 2010.

Past Presidents Council:

No information was presented

Web Site:

See Below under New Business – Jim Fering’s statements.

New Business

Laura Forbes volunteered to be the new Finance Committee chair since Kim Verhelst (retired) has resigned.

Lyman stated that the United States and State flags were donated by DOA Bureau of Procurement. We still need a pole.

Beth Luchsinger will be retiring from DOA Bureau of Procurement on November 3rd, 2009 and Larry Wells from Badger State Industries will be retiring in December of 2009.

Badger State Industries has taken over Waupun Central Warehouse.

Jim Fering brought up that consideration be given to putting the newsletter only on the website in the future. Jim would also like to meet with the Board to discuss ways to make the WAPP website more efficient.

The Executive Board met and suggested meeting more often via conference calls since there may not always be a quarterly (mainly May/June) meeting.

Monette McGuire discussed a 2010 Rewards Program, similar to other NIPG Chapters, based on a point system. The points will be earned through volunteering and attendance. A person would be able to earn \$150.00 towards any training or meeting. She has requested that \$3,000.00 be set aside in the 2010 budget for 20 each \$150.00 rewards.

Meeting Adjourned at 11:30 a.m. (Sam Aiello/ Denise Charkowski)

Submitted by:

Kathy Jaglin

WAPP Secretary