

## **Meeting Agenda for 02-16-17**

### **Welcome**

- First meeting of 2017
- Recognize new members/attendees: Debbie Jackson Hamilton County BOE  
Victor Howell UTC

### **Attendee Introductions**

Ask everyone to introduce themselves/their entity

### **Agenda**

#### **Speaker**

#### **Meal**

- Ordering-menu on your table and the servers will take your order during the program
- Excellent choices

#### **Business Meeting**

#### **Home**

### **Etiquette**

- Have fun but be courteous please
- Don't talk when speakers or attendees are addressing the group
- Silence cell phones/tablets

### **Introduce Speaker**

Lt. Jody Mays with the Hamilton County Sheriff's Department

## Business Meeting 02-16-17

### President's Remarks

Terry McKee

- ETPA Business Matchmaking (July 20<sup>th</sup> save the date)
- Conducted ETPA Roundtable for new members –will do another if desired
- Training Survey through the 28<sup>th</sup>
- NIGP:
  - Free Webinars ([www.nigp.org](http://www.nigp.org))
  - Forum August in Salt Lake City
  - Forum 2018 in Nashville
- Forum 28 comments
- Legislative Update
- Procurement Month & Proclamation

Brian Wilcox

Pamela Cotham

Hand it out

### Vice President

Karen Smitherman

### Secretary

Crystal Key

### Treasurer

Lynn Farnham

- Handouts
- Dues

### Membership

Hazel Gibson

### Nominating

Brent Morelock

### Professional Development/Program

Heather Whitehead and Valerie Harless

- Class: Legal Aspects of Purchasing April 5-7
- Future meeting dates: June 8<sup>th</sup>, August 10<sup>th</sup>, October 25-27

### Webmaster

Penny Owens and Crystal Key

- Needs your input
- Dues on website

### TAPP

- **Spring Conference**

### Social Media

Julie Maxwell and Jolene Combs

- Needs your "Likes"

### Outreach to Other Trade Organizations

Dustin Shearin

### Newsletter

Jolene Combs

- Needs your articles, notes, questions, pictures

### Reverse Trade Show

Lynn Farnham and Penny Owens

- Needs you: Steering Committee and participation

### Recognition

David Griffin, Bonnie Woodward and Dustin Shearin

- Awards