

DELAWARE PUBLIC PURCHASING ASSOCIATION, INC
FOURTH QUARTER MEETING

Minutes of Friday, December 11, 2015

The Fourth Quarter meeting of the Delaware Public Purchasing Association (DPPA) for 2015 was hosted by the Delaware State Police.

Present in attendance: Clifton Crawford, Ruth Kowalski, Latonya "Toni" Frieson-Jones – New Castle County; Kimberly Cuffee, Sussanne Jara – Delaware State Police; Lisa Tusick – Town of Bethany Beach; Heather Herold – Town of Elsmere; Juanita Beauford – PTAC; Wendy Brown – DHSS; Mike Sabol, Andria Smith – Retired; Cenise Wright – City of Newark; Paul Giery – Dept. of Corrections

Opening of the Meeting – Clifton

Clifton Crawford, President, called the meeting to order.
Introductions

Reading of the Minutes

Motion: Ruth made and Lisa seconded a motion to approve the minutes from the Third Quarter meeting. Motion passed.

Committee Reports:

Treasurer's Report – Heather Herold (Treasurer)

Motion: Kim made and Paul seconded a motion to accept the treasurer's report. Motion passed.

Unfinished Business/ Old Business:

Cliff stated that he was impressed by the success of the Personal Care Bags for the ministry of Caring. We collected enough items for 57 personal bags.

Motion: Sussanne made and Paul seconded a motion to donate \$50 to the Ministry of Caring. Motion passed.

Elections:

Toni (Chair of the Election Committee) called for nominations for all offices. All offices were unopposed except for the 1st Vice President position.

Vote:

The Election Committee gave the vote totals of Ruth Kowalski – 9 versus Paul Giery – 4. The Election Committee stated that Ruth Kowalski received the most votes for the position; therefore she is the new 1st Vice President.

The New Officers for the 2016- 2018 term are as follows:

President: Sussanne Jara
1st Vice President: Ruth Kowalski
2nd Vice President: Kim Cuffee
Treasurer: Heather Herold
Secretary: Cenise Wright

Motion: Mike made and Paul seconded a motion to accept the Election Committee report.

Motion: Kim made and Sussanne seconded a motion for DPPA to donate \$80 to Ministry of Caring. Sussanne rescinded her previous motion. Motion passed.

Mike stated that the new board should consider an installation service for the new officers.

Meeting Adjourned.