

CAPPO – San Diego
Meeting minutes for February 26, 2003

The San Diego Chapter met on February 26, 2003 at Anthony's Fish Grotto in Chula Vista. The meeting was hosted by the City of National City. There were a total of 25 members in attendance.

Linda Baldwin, Chair called the meeting to order and asked for the introduction of guests in attendance. Nadine Baudaway, Procurement Specialist, County of San Diego introduced two guests.

Linda Baldwin asked members for any announcements. John Coggins, City of Chula Vista announced the sad news that Jack Dickens' (City of Chula Vista) wife died of a massive heart attack two days ago. The CAPPO Treasurer bought flowers and two cards which were circulated at the meeting.

Bill Broderick, C.P.M., Procurement Specialist for the County of San Diego announced that the February 3, 2003 Auction proceeds totaled \$878,626.00. The next auction is scheduled for May 3, 2003. The County also has the results of the reverse auction for anyone who is interested.

Walter Rossmann, Assistant Purchasing Agent for the City of San Diego advised that Bill Napier, C.P.M. (Retired) suggested that we correct the name of CAPPO San Diego as listed on our website to be the San Diego Chapter of the California Association of Public Purchasing Officers, Inc. Linda Baldwin advised that one of the features of the CAPPO San Diego website is to share information. She requested that any agency with bid contracts with public agency clauses contact Walter Rossmann for placement on the website. Rachel Levens, C.P.M., Purchasing Officer for the City of La Mesa asked if we should provide information on cooperative bids without public agency clauses. The answer was yes.

Linda Baldwin, Chair thanked the members for the Professional Award of Merit that she received at the CAPPO Conference in Monterey.

Linda Baldwin made a request for a volunteer for the Audit Committee (since Meldy Odviar is stepping down as Treasurer). Per the By-Laws, the Audit Committee will consist of the Treasurer, Chair and one volunteer member. Gwen Balcom, C.P.M., Buyer III with the Sweetwater Authority volunteered to be on the Audit Committee.

The Officers for 2003-2004 were installed as follows: Dede Porter, A.P.P., City of El Cajon, as Chair; Nadine Braudaway, Procurement Specialist, County of San Diego, as Vice Chair; and Tina Yoke, Senior Procurement Specialist, City of San Diego, as Treasurer. Dede Porter thanked Linda Baldwin for serving as Chair for the past year and presented her with a gift certificate in appreciation of her leadership. Linda Baldwin presented certificates of appreciation and gift certificates to Dede Porter and Meldy Odviar. Linda also thanked her staff for all their help during the past year.

Brenda Hodges, C.P.M., Purchasing Agent for National City, provided an overview of the 2003 CAPPO Conference. Brenda encouraged members and spouses to attend the 2004 CAPPO Conference in Long Beach.

John Coggins, C.P.M., Purchasing Agent for City of Chula Vista was congratulated on his election to Second Vice President of CAPPO. John Coggins announced that he is starting to put together the Conference Committee for the 2006 CAPPO Conference in San Diego. Brenda Hodges has volunteered to be the Conference Chair. Brenda will email a conference committee sign up sheet to all members.

Linda Baldwin turned over the meeting to the new Chair, Dede Porter. Dede asked for suggestions from members for improvements/interests for future meetings. Anyone with a recommended speaker or topic for upcoming meetings was asked to email Dede.

The next meeting will be held on March 26, 2003 and will be hosted by the City of San Diego. Each member present was asked to bring a potential new member or an inactive member to next months meeting.

Submitted by: Dede Porter, A.P.P., City of El Cajon