



MINUTES OF MEETING
SOUTHWEST FORUM ANNUAL MEETING
THURSDAY, OCTOBER 7, 2009
MARRIOTT LEGACY HOTEL
PLANO, TEXAS

1. Meeting was called to order at 8:15 AM by Chair, Connie Mullins who stated the meeting required by the ISM Southwest Forum Rules of Management was being held as part of the Opening Session of the 63rd Annual Southwest Supply Management Conference.
2. Roll Call was recorded based on the number of members registered to attend the 63rd Annual Southwest Supply Management Conference.
3. The voting process as outlined in the Rules of Management was reviewed.
4. Connie Mullins provided a brief overview of the State of the Forum, its membership and fiscal condition.
5. In accordance with the Rules of Management, a call was issued via e-mail to all members of the Southwest Forum requesting recommendations for changes to these rules. As no responses were received, there was no new business for discussion or vote.
6. The slate of officers as put forth by the Nominating Committee as provided in the Rules of Management was presented for confirmation. This slate, Mary E. Walker, C.P.M., Forum Chair; Kathy Bridwell, C.P.M., Forum Vice-Chair/Chair-Elect; and Elton Brock, C.P.M., Education Chair was presented to the membership. By show of hands, the slate was approved by the majority present.
7. There being no further business, the annual meeting of the Southwest Forum was adjourned at 8:35 AM.

Respectfully submitted,

Approved:

Connie R. Mullins, C.P.M.
Immediate Past Chair
ISM Southwest Forum

Mary E. Walker, Chair
ISM Southwest Forum