



Minutes of Meeting
Southwest Forum Annual Meeting
Thursday, October 3, 2013
Sheridan Albuquerque Uptown Hotel
Albuquerque, NM

Meeting was called to order at 8:15 am by Vice Chair, Mary Walker, who stated the meeting is required by the ISM Southwest Forum Rules of Management and was being held as part of the Opening Session of the 68th Annual Southwest Supply Management Conference.

Roll call was recorded based on the number of members registered to attend the 68th Annual Supply Management Conference.

The voting process as outlined in the Rules of Management was being held in accordance with rules of the meeting.

Eddie Burton, Secretary/Treasurer provided a brief overview of the financial state of the Forum.

As Chair of the Nomination Committee, Eddie presented the slate of officers to the members:

Chair	Mary Walker
Advisor	Eddie Burton
Vice-Chair	Elton Brock
Education Chair	Tom Tanel
Marketing Chair	Gary Sicard
Treasurer	Eddie Burton
Secretary	Ruth King

Motion was accepted by acclamation.

In Accordance with the Rules of Management, a call was issued via email to all members of the Southwest Forum requesting recommendations for changes to the rules. No responses were received, and therefore no new business was brought forth for discussion or vote.

There being no further business, the annual meeting of the Southwest Forum was adjourned at approximately 8:30 am.

Mary Walker, MBA, CPSM, CPSD, C.P.M., A.P.P.
Vice-Chair, ISM Southwest Forum