

CEC Meeting Minutes

February 8, 2011

Meeting was held at Senator Inn after monthly luncheon.

Minutes from January's meeting were accepted.

Donna Wheeler: (Treasurer)

Will be reported in the newsletter.

Still need to bill out January and a couple of audio conferences

Ted Treblicock: (Education)

Donna Ferenc reporting – for the audio conferences that were cancelled due to weather – we will be receiving them on DVD and receiving a credit towards another conference. Additional communications will be forwarded when details are available.

Regarding collecting materials from meetings, speakers – summaries are fine if no other material is available.

Rhonda Parker – (By Laws)

No report

David Lachance – Presentations

The National President of AGA will be speaking at the March meeting – date change to Monday, March 14th. This meeting will be held at the Senator Inn. REMINDER this meeting will begin at 10:00 a.m. to accommodate the National President schedule. Lunch to follow.

Donna F. turned over to David a communication she received from Carnegie Associates – possible speaker or presentation for next year.

Laurie Doody – Membership

Donna Ferenc reporting – will communicate with Laurie regarding the grant money for membership growth. Need to be returned, receipts needed, report completed, etc.

Jody Breton – Communication

Newsletters will be going out either today or tomorrow.

Jenny Boyden – Community Service

Bowl for Kids for March – see newsletter for details.

Jenny Boyden – Regional Rep

Sectional meeting to be held in Philadelphia April 29th & 30th. National will pay 100% for up to 3 people to attend – the attendees must be current CEC member or incoming. Donna F. will advise the incoming President – Susan Reynolds.

Early Careers – Donna Ferenc

No report

CGFM - Pam Easton

Voted to accept the CGFM Study Guide Policy as written in the draft form. See attached.

At this time AGA has 1 set of study guides, DHHS has 1 set and Susan has 1 set.

March is CGFM month. Pam will send an electronic version of prior proclamations to the Governor's Office for use as reference.

A discussion was held regarding scholarships for CGFM testing costs. It was decided that this was not necessary as each department pays for the testing.

Will be placing promotional items at each place setting at next meeting (CGFM month)

Misc:

Chapter Recognition – Donna F. asked that we review and provide feedback.

April is election of officers – need nominations. If you are interested in holding an office, please let one of the CEC members know.

50/50 Raffle won by Linda Gosselin netting \$17.00.