

CEC Meeting Minutes

June 16, 2011

Meeting was held at the Cross Building, Room 401 at noon.

Attendees: Ted Trebilcock, Susan Reynolds, Dave Lachance, Jenny Boyden, April Newman and Mary Colson

Discussion around audio conferences and which ones we should utilize:

- Sept 28 – Fraud
- Nov 16 – Financial Management
- Jan 11 – Getting a Handle on Internal Controls
- March 7 – Data Mining
- March 21 – Performance Management
- May 9 – Fraud
- May 23 – Fraud
- June 6 – Performance Management

More details about each as the conference date approaches.

It was decided to not continue with block pricing for the audio conference attendees.

Discussion regarding satellite sites. Decided to work with one site, making sure everything works, possibly adding 2 more.

Some contacts for Ted to set up a satellite site and for marketing of our education offerings; Grant Pennoyer, Carol Thompson, Herb Downs

Dave LaChance – is working with IIA to set up a ½ day or possibly full day conference in October. Will provide more details as they are available.

Looking for other ideas for ½ day or full day conferences.

Susan is looking at a LEAN conference for spring.

April Newman will work on the CPE requirements for conferences.

Will need certificate for conference indicating CPEs, hrs., etc.

Ted will be purchasing a CPA listing with contact information.

Dave will work with IIA to develop communication connections (url's in each others newsletters)

Suggested programs:

- Me Development Foundation
- Retirement System update
- Tax update
- MTA – Beth Ashcroft
- Lean – short introduction before conference
- Grant process

Susan will be working with webmaster to make some changes to the website. Hopes to include a community events page/link.

Susan will be looking to expand the Citizen Centric program. Would like to create one for the Chapter. She will be work with Town of Wayne, and possibly MTA.