

CEC Meeting Minutes

July 21, 2011

Meeting was held at the Cross Office Building, Room 401 at Noon.

Attendees: Ted Trebilcock, Susan Reynolds, Dave Lachance, Donna Wheeler, April Newman and Mary Colson

Susan – some reports were due July 15th. She will get details out to the appropriate chair.

Review of finance is due in August – Donna will get the review completed, possibly by Ted.

Jenny is working on the Community Service report as well as the Citizen Centric report.

Donna handed out an analysis of the meetings and audio conferences – both were at a financial loss.

Susan is working on web/phone/satellite usage for audio conference.

Discussion about holding the audio conference at non-state facility. Voted against as most members are state employees. Bert Bilodeau has offered the conference room at Natural Resources as a possible site.

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. Company – Sage – very interested – the topic will be around computer/data security.

Ted brought the CPA listing with contact information that was purchased.

Voted to continue with the luncheon meetings at the Senator.

Voted to increase meal/CPE cost to \$15 for members and \$17 for non-members to help with the financial loss of the monthly meetings.

Decided to add to the monthly invites notices regarding attendance:

1. One CPE is earned at the monthly meetings except the May meeting.
2. If you “accept” the meeting invite and cannot attend:
 - a. you must provide 24 hours notice or;
 - b. you are responsible for finding a replacement or;
 - c. paying for the meal.

Explanation: we have to confirm the count with the Senator and they bill us based on that count. When we have members that do not show, we lose money.

Respectfully Submitted by,

Mary Colson, AGA Maine Chapter Secretary