

## CEC Meeting Minutes

January 10, 2012

Meeting was held at the Senator Inn after monthly luncheon.

The meeting's speaker will be Laurie Lachance – President and CEO of the Maine Development Foundation will speak on Making Maine Work - Critical Investments for the Maine Economy. Prior to coming to MDF, Laurie served as the Maine State Economist for eleven years for three governors. In that capacity, she chaired the Maine State Revenue Forecasting Commission, and served as lead or co-lead on utility restructuring, telecommunications, the retirement industry, and tax reform.

Treasurer's Report will be posted in the newsletter.

Jody would like to publish the newsletter by the end of the week. Please send information as soon as possible that you would like included in the newsletter.

Discussion was held regarding purchasing a projector for speaker use. Purchasing a projector would be cost prohibitive; rental from Senator would be \$125 per use. Members to check with their agencies to see if available should the need arise.

Susan is still working on the Citizen Centric for the Chapter. Presented a draft copy and asked that any ideas and insert be sent to her. She will be emailing the draft copy to members. Also, mentioned that getting pictures of speakers would be an asset to the Chapter, for this report and others.

CGFM materials are now in the hands of Rhonda Parker.

Reminder that April is election of officers; nominations need to be made at/before the March meeting.

Jeffrey Toothaker donated 3 – ½ pound boxes of fudge for the raffle – winners being April Newman, Douglas Cotnoir, Heidi McDonald 50/50 Raffle won by April Newman, amount \$17.50.

Respectfully Submitted by,

Mary Colson, AGA Maine Chapter Secretary