

CEC Meeting Minutes

September 19, 2012

Meeting was held at the Senator inn after monthly luncheon.

Attendees: Jody Breton, Jenny Boyden, Susan Reynolds, Jeff Toothaker, Rhonda Parker, Angela Dickinson, Ted Trebilcock and Dave Lachance

Jody has drafted a newsletter that will include the educational plan.

We will offer (2) Ethics ½ day sessions, one on 9/13 and another in October, if there is enough interest. These sessions will be taught by Sam McKeeman from Bureau of Human Resources. 4 CPE's will be available and a couple of sites are being considered to host it at, the Sebago room at Riverview or the Natural Resources conference room in Hallowell. Jody and Jenny will check location availability. Cost to members is free and \$40 for non-members.

A 3 hour session on "Early Careers" will be taught by Alan Moss from DOT and cover preparing for an interview, resume writing, proper attire for interviews, etc. The training will be held at DOT. No CPE's will be offered and it is free to members and non-members.

Ted presented graphs and statistics on Audio conferences attended over the past 3 years. It was discussed and decided that 8 Audio conferences will be offered based on past interest. They include:

- October 17, 2012 – Improving Internal Controls
- November 7, 2012 – Data Analytics
- December 5, 2012 – Performance Management
- February 6, 2013 – Fraud Prevention
- March 27, 2013 – Performance Management
- April 17, 2013 – Internal Controls
- May 8, 2013 – Fraud Prevention
- May 22, 2013 – Ethics

The official monthly meeting dates at the Senator are:

2012

September 11, October 9, November 13, December 11

2013

January 8, February 12, March 12, April 9, May 14

Jenny Boyden volunteered to pick the meal selection for these meetings.

Susan Reynolds is looking into the possibility of a study group or online studying for those interested in taking the CGFM.

Jeff Toothaker reported that 2 boxes have been dropped off for the Family Violence project and he is in hopes of more backpacks and school supplies at the September meeting, if not before.

Angela Dickinson mentioned that the Maine AGA chapter is now on Facebook.

Respectfully Submitted by,

Dave Lachance, Chapter Secretary