## **CEC Meeting Minutes**

September 19, 2012

Meeting was held at the Senator inn after monthly luncheon.

**Attendees:** Jody Breton, Susan Reynolds, Jeff Toothaker, April Newman, Phillip Platt, Angela Dickinson and Dave Lachance

- Ryan Neale, Program Director, from the Maine Development Foundation was the keynote speaker and presented the Measures of Growth at the monthly meeting.
- ➤ The first Ethics ½ day session held on 9/13 had 17 attendees. The second session for October16 will be filled to capacity and is being moved to the DOT conference room on the main floor. These sessions are taught by Sam McKeeman from Bureau of Human Resources.
- ➤ Unfortunately, the 3 hour session on "Interviewing for Success" was cancelled since only 8 participants registered. Alan Moss from DOT is willing to reschedule it at a later date. No CPEs will be offered and it is free to members and non-members.
- > The first Audio conference is scheduled for October 17 Improving Internal Controls.
- > Susan Reynolds indicated anyone who would like to contribute to the Chapter's Citizen Centric Report please do so, since it is due in 2 weeks.
- CEC members voted unanimously to purchase a gift for speakers; a book entitled "Baxter in the Blaine House."
- Angela will be revamping the header on the newsletter with "Maine Light" and other features.
- Susan asked and it was voted unanimously to have her research and purchase a newer version of Quicken since the current version is over 10 years old.

Respectfully Submitted by,

Dave Lachance, CGFM,

**AGA Maine Chapter Secretary**