

CEC Meeting Minutes

April 9, 2013

Meeting was held at the Senator inn after monthly luncheon.

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

- Keynote Speakers were Mike Wenzel, Kevin Scheirer and Mark Lutte from Purchases who presented “Everything that you wanted to know about public procurement but were afraid to ask”
- Motion was made and unanimously approved to allow Jody Breton to spend up to \$400 on door prizes and awards for May
- Some potential donations for door prizes include:
 - Jeff Toothaker—fudge
 - Susan Reynolds—raspberry jam
 - Jody Breton—items from Corrections
 - April Newman—Wellness Center & Liquor & Lottery
- The results of nominations for officers and directors were:
 - President—Jenny Boyden
 - President-Elect—Phillip Platt
 - Treasurer—Susan Reynolds
 - Secretary—Kimberly Smith
 - Director of Communications—Angela Dickinson
 - Director of Professional Certification—Cheryl Libby
 - Director of Early Careers—Sabrina Poon
 - Director of Bylaws—April Newman
 - Director of Program & Tech Meetings—Open (Please contact Jenny Boyden if interested)
- If anyone is interested in attending an audio conference, please contact Ted Trebilcock at Ted.Trebilcock@maine.gov

Respectfully Submitted by,

Dave Lachance, CGFM,

AGA Maine Chapter Secretary