

CEC Meeting Minutes

January 14, 2014

Meeting was held at the Senator Inn after monthly luncheon.

Attendees: Jenny Boyden, Kim Smith, Jeff Toothaker, Dave Lachance, Angela Dickinson, April Newman and Jody Breton.

- DAFS Commissioner, Sawin Millett, shared with us insights from his last 33 years of public service. Highlights included key points to remember when working with the Legislature and memories of the six Governors with whom he has worked. Commissioner Millett also thanked the members for the work they do in government accounting, and emphasized how important the work is.
- Upcoming trainings in January are an AGA audio conference on January 29, and a half-day training by the AG on January 30th. Both focus on fraud. The CEC voted and approved the fee schedule for the January 30 training. When registering by January 23rd, members may attend free of charge and non-members attend for \$10.00. After that date, the registration fee increases to \$10.00 for members and \$25.00 for non-members.
- Treasurer duties have officially been transferred to Kim Hall. For mid-term changes, Chapter Bylaws allow the President to nominate and CEC to vote on a replacement. Jenny nominated Kim Hall, and the CEC approved the nomination.
- Recruitment for next year's Officers and Directors will begin soon. Jody and Jenny will pull together information from National and from past recruitments for future use.
- Next meeting will be on February 11, with Beth Ashcroft speaking.
- Collections for the food bank will continue through March.

Respectfully Submitted by,

Kimberly Smith, Chapter Secretary