

CEC Meeting Minutes

February 11th, 2014

Meeting was held at the Senator Inn after monthly luncheon.

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

- Beth Ashcroft, Director of OPEGA, talked with Chapter members about recurring themes and issues that her office has encountered. The presentation was very interactive, with follow-up from her other OPEGA staff and questions from members.
- Upcoming trainings: an AGA audio conference on March 5th covering Accountability in Government; April 9th webinar on Fraud Detection/ Prevention; May 7th webinar on Performance Management; the ½ day Fraud training by the AG will be rescheduled for the spring.
- Upcoming national events include the Sectional Leadership meeting in May, and the Professional Development Conference in July.
- Recruitment for next year's Officers and Directors will begin soon. Jody and Jenny will pull together information from National and past recruitments for future use. Elections will be held at the April meeting.
- Next meeting will be on March 11, with the AGA National President speaking. Collections for the food bank will continue through March.
- April continues to work on the reinstatement of the Maine Chapter's tax exempt status. The process is nearly complete. Many thanks to April, Jenny, Jody and Kim Hall for working on this.
- May Community Service event will be annual Bowl-A-Thon for Big Brothers/Big Sisters.

Respectfully Submitted by,

Kimberly Smith, Chapter Secretary