

CEC Meeting Minutes

April 8th, 2014

Meeting was held at the Senator Inn after monthly luncheon.

Attendees: Jenny Boyden, Darlene Tarr, Derek Gorneau, Katharine Wiltuck, Kim Smith, Phillip Platt, Angela Dickinson, Stephany Hoague, Kim Hall, April Newman, Bill Fox and Leanne Laverdiere

- We were pleased to have Governor LePage as our speaker. He spoke with us about fiscal responsibility
- The results of nominations for officers and directors were:
 - President—Phillip Platt
 - President-Elect—Bill Fox
 - Secretary—Darlene Tarr
 - Treasurer—Kim Hall
 - Education—Katharine Wiltuck
 - Membership—Stephany Hoague
 - Programs & Technical Meetings—Derek Gorneau
 - Community Service—Leanne Laverdiere
- Discussed two options for restoring the Chapter's tax filing status, which had been previously suspended. There are two options;
 - Filing as a 501 c(3) charitable organization under the National AGA or,
 - Filing with the IRS as a 501 c(6) business league non-profit
 - After discussing both processes, the CEC voted to pursue the 501c(3) status under the National AGA

Respectfully Submitted by,

Kimberly Smith, Chapter Secretary