

AGA Chapter CEC Meeting Minutes

Date and Time: Tuesday, July 29th 2014

Location of Meeting: Cross Office Building, Room 436

List of Attendees – Name and Title:

- Phillip Platt – President
- Bill Fox – President-Elect
- Leanne Laverdiere – Community Service
- Kim Hall – Treasurer
- Angela Dickinson – Communications
- Derek Gorneau – Professional & Technical
- Chery Libby – Certification
- Sabina Poon – Early Careers

Opening Remarks:

President Platt thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Kim Smith-Secretary:

Absent - No Report

Kim Hall-Treasurer:

Contacted Senator Inn to book space for monthly meetings

April Newman – Bylaws:

Absent – No Report

Leanne Laverdiere-Community Service:

No Report

Angela Dickinson-Communications:

Asked Derek to submit member bio for newsletter

Sabrina Poon-Early Careers:

Will contact Pola to see about being a speaker

Katharine Wiltuck-Education:

Absent – No Report

Vacant-Membership:

No Report

Cheryl Libby-Professional Certification (CGFM):

Online CGFM Study Guides will be available for \$20 to celebrate CGFM turning 20 years.

Derek Gorneau: Programs & Technical:

Will contact Thomas College to see about speakers

Miscellaneous:

Discussed plans for upcoming year

September meeting has been moved to Monday, the 8th to accommodate the speaker, Ryan Neale.

The November meeting has been moved to November 4th as the second Tuesday is a holiday.

Discussed menu options and will get feedback via email from the CEC

Discussed options for monthly speakers going forward

Discussed options for community service projects

Discussed board vacancies (Membership, Awards and Secretary); Leanne expressed interest in being secretary

Closing Remarks:

President thanked everyone for coming.

Respectfully Submitted by,

Angela Dickinson

AGA Maine Chapter Communications Director