

## ***AGA Chapter CEC Meeting Minutes***

**Date and Time:** Monday, September 8<sup>th</sup> 2014, 1:00pm

**Location of Meeting:** Senator Inn following Monthly Luncheon

**List of Attendees – Name and Title:**

- Bill Fox – President-Elect
- Leanne Laverdiere – Secretary
- Kim Hall – Treasurer
- April Newman – Bylaws
- Kathy Godfrey – Community Service
- Angela Dickinson – Communications
- Derek Gorneau – Programs and Technical
- Cheryl Libby – Certification

**Opening Remarks:**

Bill Fox thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

**Leanne Laverdiere-Secretary:**

Voted Leanne Laverdiere in as official Secretary

**Kim Hall-Treasurer:**

Authorized purchase of between 4 and 11 audio conferences; There will be more information sent and an email vote to decide exactly how many and which ones

**April Newman – Bylaws:**

Still waiting on confirmation from IRS about filing 501c(3) status under the National AGA

**Kathy Godfrey-Community Service:**

Delivered more than eleven boxes of school supplies to the Family Violence Project

Discussed possibility of collecting cash donations, will review the by-laws for proper procedures

**Angela Dickinson-Communications:**

Discussed four different sites for the Maine chapter AGA website, will be put to an online vote once more information is distributed. Options are iPage, Go Daddy, FatCow and Bluehost

**Sabrina Poon-Early Careers:**

Nothing to Report

**Katharine Wiltuck-Education:**

Nothing to Report

**Vacant-Membership:**

Derek Gorneau is interested in taking on this position in addition to the Programs and Technical

Meetings position he is currently in  
Voted to obtain AGA National recruitment scholarship funds

**Cheryl Libby-Professional Certification (CGFM):**

Nothing to Report

**Derek Gorneau: Programs & Technical:**

Nothing to report

**Miscellaneous:**

Any other notes

**Closing Remarks:**

President Elect Fox thanked everyone for coming.

**1:40pm meeting adjourned.**

Respectfully Submitted by,

**Leanne Laverdiere**

AGA Maine Chapter Secretary