

AGA Chapter CEC Meeting Minutes

Date and Time: November 4, 2014 at 1:00pm

Location of Meeting: Senator Inn following Monthly Luncheon

List of Attendees – Name and Title:

- Phillip Platt – President
- Bill Fox – President-Elect
- Leanne Laverdiere – Secretary
- Kim Hall – Treasurer
- Angela Dickinson – Communications
- April Newman – Bylaws
- Derek Gorneau – Programs & Technical, Membership

Opening Remarks:

President Platt thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Leanne Laverdiere - Secretary:

Next webinar will be November 19th, the topic will be Fraud Risk Management

There will be an additional meeting before the next luncheon to further discuss member recruitment

Kim Hall - Treasurer:

The two previous webinars showed a lot of interest and we have covered more than half the expense of having them

April Newman - Bylaws:

Received a phone call from the IRS, verbally accepted our status as a 501(c)3 nonprofit, and reinstated us. This status is retroactive to cover the prior three years. We have not received anything in writing yet.

Kathleen Godfrey - Community Service:

Cash donations are acceptable, they should be brought to a CEC member who will log the cash and provide a receipt

Angela Dickinson - Communications:

The new website is active, it has been a long time effort to get there but it is up and running

Director's Name - Early Careers:

Notes

Director's Name - Education:

Notes

Derek Gorneau - Membership:

Deadline to use the scholarship money for recruitment is January 31st 2015

Possibility of renting a conference room and having a pizza party where each member brings a non-member

Cheryl Libby - Professional Certification (CGFM):

Derek will contact Cheryl about promoting the CGFM certification more diligently

Derek Gorneau - Programs & Technical:

Notes

Miscellaneous:

Next month's speaker will be from the Department of Agriculture

Looking into having the AGA National President, Geiger Brothers and Mike Allen from MRS as upcoming speakers

Creating a Director of Awards position

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at 1:20pm.

Respectfully Submitted by,

Leanne Laverdiere

AGA Maine Chapter Secretary