

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

**Date and Time:** December 9, 2014 at 1:00pm

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

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

- Phillip Platt – President
- Leanne Laverdiere – Secretary
- Derek Gorneau – Membership, Programs & Technical
- Angela Dickinson – Communication
- Kim Hall – Treasurer
- Cheryl Libby – Professional Certification

### **Opening Remarks:**

President Platt thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

### **Leanne Laverdiere - Secretary:**

No Webinars this month, next one is at the end of January

### **Kim Hall - Treasurer:**

Reviewed Finance Report

### **April Newman - Bylaws:**

Nothing to Report

### **Kathleen Godfrey - Community Service:**

January and February there is a non-perishable food drive for the Augusta Food Bank. There are collections in multiple locations

### **Angela Dickinson - Communications:**

Will send out an email with the policies and procedures draft with a vote option. Website is up and running, more volunteer pictures have been uploaded

### **Director's Name - Early Careers:**

Nothing to Report

### **Katharine Wiltuck - Education:**

Nothing to Report

**Derek Gorneau - Membership:**

Scheduling a meeting to set up a pizza party for the end of January to promote the AGA and entice new members to join.

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

There is a special until the end of December, sign up for the CGFM test and receive a \$20 discount

**Derek Gorneau - Programs & Technical:**

Notes

**Miscellaneous:**

50/50 Winner is Theresa Kangas

Bill Fox is retiring very soon; Derek Gorneau interested in taking over his position as President Elect

**Closing Remarks:**

President thanked everyone for coming.

**Meeting adjourned.**

Respectfully Submitted by,

**Leanne Laverdiere**

AGA Maine Chapter Secretary