

AGA Chapter CEC Meeting Minutes

Date and Time: December 16, 2014 at 11:30am

Location of Meeting: Cross Office Building, Room 300

List of Attendees – Name and Title:

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

Opening Remarks:

President Platt thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda of planning the pizza party to recruit new members

Leanne Laverdiere - Secretary:

Will send out draft email letting AGA members know of this upcoming event, and will send out an invitation email when the location, date and time have been established.

Kim Hall - Treasurer:

Let us know we have until the end of January 2015 to use the funds from national to recruit new members

April Newman - Bylaws:

Nothing to report

Kathleen Godfrey - Community Service:

Nothing to report

Angela Dickinson - Communications:

Nothing to report

Director's Name - Early Careers:

Nothing to report

Katharine Wiltuck - Education:

Nothing to report

Derek Gorneau - Membership:

Has a lot of freebies for the AGA that will be set up on a table during the gathering

Cheryl Libby - Professional Certification (CGFM):

Will have CGFM information and possibly someone with a CGFM to advise on the test taking and their perspective of obtaining their CGFM

Derek Gorneau - Programs & Technical:

Nothing to report

Miscellaneous:

Other notes on the gathering: you have to bring at least one non-member, there will be a video from National that will be playing, we will have a sign in sheet and will follow up with prospective members

Closing Remarks:

President thanked everyone for coming.

Time meeting adjourned: 12pm

Respectfully Submitted by,

Leanne Laverdiere

AGA Maine Chapter Secretary