

AGA Chapter CEC Meeting Minutes

Date and Time: March 10, 2015 at 12:45pm

Location of Meeting: Senator Inn following Monthly Luncheon

List of Attendees – Name and Title:

- Phillip Platt – President
- Leanne Laverdiere – Secretary
- Angela Dickinson - Communications
- Kim Hall - Treasurer
- Derek Gorneau - Membership
- Kathy Godfrey – Community Service

Opening Remarks:

President Platt thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Leanne Laverdiere - Secretary:

Next webinar will be April 29th, the topic is Fraud Prevention

Kim Hall - Treasurer:

Received and paid invoice from Cross Café for New Member Recruitment meeting

Motion to purchase 2-4 plaques for the Awards Ceremony in May, motion seconded and approved

April Newman - Bylaws:

Nothing to Report

Kathleen Godfrey - Community Service:

One team is already formed for the Big Brothers/ Big Sisters Bowling event in May

Angela Dickinson - Communications:

Prizes for Awards Ceremony – In addition to prizes from Prison from Jody, we secured 10 items from the Wellness Center. Will contact Jeff Toothaker about donating some of his famous fudge

Director's Name - Early Careers:

Nothing to Report

Director's Name - Education:

Nothing to Report

Derek Gorneau - Membership:

Motion to use remaining scholarship money for new memberships, motion seconded and approved.

Cheryl Libby - Professional Certification (CGFM):

Nothing to Report

Derek Gorneau - Programs & Technical:

Nothing to Report

Miscellaneous:

50/50 Winner was Brittany Gaudet

April speaker will be Terry Hayes, State Treasurer

Discussed new candidate options for CEC board for new program year

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at 1:05pm

Respectfully Submitted by,

Leanne Laverdiere

AGA Maine Chapter Secretary