

AGA Chapter CEC Meeting Minutes

Date and Time: April 14, 2015 at 1:11pm

Location of Meeting: Senator Inn following Monthly Luncheon

List of Attendees – Name and Title:

- Phillip Platt – President
- April Newman - Bylaws
- Angela Dickinson - Communications
- Kim Hall – Treasurer
- Derek Gorneau – Membership/President-Elect/Professional & Technical Meetings

Opening Remarks:

President Platt thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Leanne Laverdiere-Secretary:

Nothing to report

Kim Hall -Treasurer:

Inquired about whether normal fees of operation needed a vote; it was determined it did not

April Newman – Bylaws:

-Suggested that next year, as we missed the deadline, to submit award nominations to National

-Mentioned that no new National Bylaws have been issued

-Offered to assist new Bylaws Chair for next program year

Kathy Godfrey-Community Service:

Chair absent, however Derek mentioned creating a DHHS bowling team

Angela Dickinson-Communications:

Collected ballots and will tally; will then inform board and have Secretary inform Chapter of new CEC for next program year

Vacant-Early Careers:

Nothing to report

Vacant-Education:

Nothing to report

Derek Gorneau-Membership:

Nothing to report

Cheryl Libby-Professional Certification (CGFM):

Nothing to report

Derek Gorneau: Programs & Technical:

Nothing to report

Miscellaneous:

-50/50 Raffle Winner – Martha Verhille

-Plaques and certificates were agreed to be used

-List of prizes to be collected for awards ceremony

- Fudge – Jeff Toothaker
- Prison Industries – Jody Breton
- Wellness Center – April Newman
- Lottery – Phillip Platt

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at 1:18pm

Respectfully Submitted by,

Angela Dickinson

AGA Maine Director of Communications