

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

**Date and Time:** July 22, 2015 at 12:00pm

**Location of Meeting:** Cross Office Building, Room 400

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

- Derek Gorneau - President
- Phillip Platt – Immediate Past President
- Leanne Laverdiere – Secretary
- Tony Gorneau – Bylaws
- Kathy Godfrey – Community Service
- Angela Dickinson – Communications
- Kim Hall – Treasurer
- Will Korth – Education / CGFM
- Shirley Browne – President Elect

### **Opening Remarks:**

President Gorneau thanked everyone for coming and extended a welcome.

Immediate Past President Platt thanked everyone for the great year the AGA had last year.

Proceeded with Meeting Agenda

### **Derek Gorneau - President:**

Will set up the National Speaker for our April Meeting , will start setting up the rest of the speakers  
Mentioned introducing random members at the meetings or something to help break the ice and encourage networking among members

### **Shirley Browne – President Elect:**

will look for the information she already had gathered about locations around Augusta

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

has taken over the social media aspect for Facebook and will create a Linked-In page to help promote interest and membership in the Maine chapter

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

Reviewed Finance Report, discussed looking into other locations for the monthly meetings or for special occasions, will email the menu choices so we can take a vote on the final menus for the monthly luncheons, discussed the amount of webinars we should purchase this year (8) and how it would work if we offered prepayment for multiple seats  
Need to update signatures on the checking account due to change in positions

### **Tony Gorneau - Bylaws:**

nothing to report

**Kathleen Godfrey - Community Service:**

will send out notices for community service events sooner, discussed adding a donation to the Humane Society

**Angela Dickinson - Communications:**

wants to send out a notice encouraging members to inform us of anything special they would like noted in our monthly newsletter, also include any vacant positions on the CEC

**Andrea McKay - Early Careers:**

discussed the possibility of going to local colleges and inviting them to come to our monthly luncheons, explain the value of being in the AGA and obtaining a CGFM degree

**Brittany Gaudet - Membership:**

last year we received \$193.00 for the new member/recruitment scholarship, we are going to reapply this year

**Will Korth – Education & Professional Certification (CGFM):**

discussed holding separate training sessions for specific topics in the CGFM study guide, they would be able to earn a CPE for attending, possibly charge for attendance

There will be another meeting to discuss how and when the trainings should be handled

**Vacant - Programs & Technical:**

Nothing to report

**April Newman - Awards:**

Nothing to report

**Miscellaneous:**

Immediate Past President Platt will contact the Senator about a better price since we have a long relationship with them for your monthly luncheons

The CEC will introduce themselves at the first meeting of the new term

**Closing Remarks:**

President thanked everyone for coming.

**Meeting adjourned at 12:55 pm**

Respectfully Submitted by,

**Leanne Laverdiere**

AGA Maine Chapter Secretary