

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

**Date and Time:** August 26, 2015 at 12:00 pm

**Location of Meeting:** Room 436, Cross Office Building

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

- Derek Gorneau – President
- Leanne Laverdiere – Secretary
- Angela Dickinson - Communications
- Kim Hall – Treasurer
- Will Korth – Education & Professional Certifications
- Kathy Godfrey – Community Service
- Phillip Platt – Immediate Past President
- Brittany Gaudet - Membership

### **Opening Remarks:**

President Gorneau thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

### **Derek Gorneau – President:**

Confirmed speaker for first meeting, Mary Doughty – Budget, Revenue Forecasting

Confirmed speaker for Oct meeting, Youri Antonin – Business Intelligence, Bringing data to life with visuals

Confirmed that Beth Ashcroft as agreed to speak, date TBD

Other ideas for speakers mentioned were lottery, MRS, contract and procurement specialists – but they need to be related to accounting to earn CPEs for the meeting

Will obtain gifts for the monthly speakers – idea is a coffee cup with AGA logo filled with treats

National isn't offering the scholarship for new members this year, in October there may be something

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

Sent invite for the webinar on Cybersecurity, 9/2/15 (12 have signed up so far)

Sent invite for the first meeting, 9/8/15 (35 have accepted so far)

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

Decided on 8 webinars, dates planned are 9/2, 10/7, 11/4, 12/2, 1/27, 2/17, 3/9, 3/23

The Review has already started at OSC, due in September

Possibility of raising dues for luncheons, we lose about \$100 a month when dues are compared to the cost of the meal

**Kathleen Godfrey - Community Service:**

Will arrange an event for the Humane Society around Christmas and a walk-a-thon in the spring  
Commerce Building has collected 2 boxes of school supplies to date

**Angela Dickinson - Communications:**

Will Korth submitted a bio for the next newsletter

Waiting for Kathy Godfrey and Brittany Gaudet to submit bios

Derek Gorneau needs to do a President's message for the newsletter and a bio for the website

Will ask any new members to do a bio

Suggested we purchase a copy of Dreamweaver, the software that manages the website

**Andrea McKay - Early Careers:**

Possibility of being a backup on the production of the website

**Will Korth - Professional Certification (CGFM):**

Possibility of recognizing members at monthly meetings who are CGFM or working on it

Will email to see if anyone is studying, possibly hold trainings on different sections of the manual for extra help understanding

**Miscellaneous:**

Survey was a great idea – we need to think up new ways to encourage networking at the meetings

**Closing Remarks:**

President thanked everyone for coming. He is looking forward to having our first meeting.

**Meeting adjourned at 12:50 pm**

Respectfully Submitted by,

**Leanne Laverdiere**

AGA Maine Chapter Secretary