

AGA Chapter CEC Meeting Minutes

Date and Time: October 13, 2015 at 1:13pm

Location of Meeting: Senator Inn following Monthly Luncheon

Guest Speaker and Topic: Youri Antonin, DAFS-SC, Business Intelligence

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
- Tony Gorneau - Bylaws
- Andrea McKay – Early Careers

Opening Remarks:

President Gorneau thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Derek Gorneau – President:

Nothing to report

Shirley Browne – President Elect:

Nothing to report

Leanne Laverdiere - Secretary:

Still need a location for the February webinar

Kim Hall - Treasurer:

Will set aside \$200 to purchase the mugs for the guest speakers

Sent payment for chapter website renewal

April Newman - Awards:

Nothing to report

Tony Gorneau – Bylaws & Procedures:

Nothing to report

Kathleen Godfrey - Community Service:

Next event is collecting new or very lightly used bedding, hats, socks and similar items for the homeless

shelter

December: Wreaths across America

January & February: Soup Kitchen and the Human Society

Angela Dickinson - Communications:

Renewed the AGA chapter website for 2 years

Andrea McKay - Early Careers:

Nothing to report

Will Korth - Education:

Nothing to report

Vacant - Membership:

Nothing to report

Will Korth - Professional Certification (CGFM):

Mentioned contacting the Regional AGA Coordinator for specific CGFM training sessions

Vacant - Programs & Technical:

Decided to purchase mugs as gifts to give to meeting guest speakers

Miscellaneous:

Monthly 50/50 Winner: Brittney Bushey \$15.50

There have been 110 seats pre-confirmed for the webinars

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at 1:22pm

Respectfully Submitted by,

Leanne Laverdiere

AGA Maine Chapter Secretary