

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

**Date and Time:** December 8, 2015 at 8:35am

**Location of Meeting:** Senator Inn following Monthly Breakfast Meeting

**Guest Speaker and Topic:** Martha Currier, AG's Office - Consumer Protection

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

- Derek Gorneau – President
- Shirley Browne – President-Elect (Briefly)
- Kim Hall – Treasurer
- Will Korth – Education & Professional Certifications
- Kathy Godfrey – Community Service
- Angela Dickinson – Communications
- Tony (James) 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:**

January Speaker almost lined up – Mike Allen, Revenue Forecast

February Speaker almost lined up – Ryan Neale (topic not determined yet)

May have two people lined up for Member Bios

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

Has not heard from National on speakers as of yet

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

Not present

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

Finances on track; Income Statement now included each month

### **Tony (James) Gorneau – Bylaws:**

Nothing to report

**Kathy Godfrey-Community Service:**

Collected 3 boxes of bedding for Bread of Life Homeless Shelter

No replies on “wreaths across america” project

January & February community service projects are being developed

**Angela Dickinson-Communications:**

Looking for member bios; We will have Leanne send member-wide email request

**Andrea McKay-Early Careers:**

Nothing to report

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

Has quarterly meetings with Region; AGA National will provide training if there is a specific topic requested

Webinars have good turnout

**Miscellaneous:**

50/50 Winner: Janet Bujold \$9.00

**Closing Remarks:**

President thanked everyone for coming.

**Meeting adjourned at 8:46am.**

Respectfully Submitted by,

**Angela Dickinson**

AGA Maine Chapter Director of Communications