

AGA Chapter CEC Meeting Minutes

Date and Time: February 9th, 2016 at 1:00 pm

Location of Meeting: Senator Inn following Monthly Luncheon

Guest Speaker and Topic: Ryan Neale, Measures of Growth Report

List of Attendees – Name and Title:

- Derek Gorneau – President
- Shirley Browne – President Elect
- Leanne Laverdiere – Secretary
- Angela Dickinson - Communications
- Kim Hall – Treasurer
- Will Korth – Education & Professional Certifications
- Kathy Godfrey – Community Service
- Andrea McKay – Early Careers

Opening Remarks:

President Gorneau thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda prepared by Angela Dickinson, Communications Director

Derek Gorneau – President:

March speaker will be David Leach

Speaker from AGA National did not receive our request in time to be our guest at the April meeting

Inquired about how to get a head start to have them come next year

Shirley Browne – President Elect:

Willing to be a speaker in April about Cyber Security, if necessary

Leanne Laverdiere - Secretary:

Will send an email member wide asking for Bio's for the newsletter

Will send an email about the extension of the community service events

Kim Hall - Treasurer:

3 departments bought prepaid webinar packages, 3 webinars left

Scholarship that we were awarded last year is no longer in effect. We have money in our account to hold a new member recruitment party

James Gorneau - Bylaws:

Nothing to report

Vacant - Awards:

Chapter raffle Awards are only donations. We buy the plaques to recognize the CEC members' hard work.

Drawing will be much faster this year; plan to call the number, let the person come up and then call the next number even if that first person hasn't chosen.

Kathleen Godfrey - Community Service:

Not a lot of donations since the New Year, decided to extend the Food drive and Humane Society drive until the end of March.

Bowl-a-thon next event, looking into a walk-a-thon also

Will try getting a liaison in each building to help promote the Community Service Projects

Angela Dickinson - Communications:

Updated newsletter to include the Income Statement

Andrea McKay - Early Careers:

Nothing to report

Will Korth - Education:

Nothing to report

Vacant - Membership:

Nothing to report

Will Korth - Professional Certification (CGFM):

Working on getting more interest in study groups. March is CGFM Recognition Month. Will create a survey to hand out at the March meeting regarding the CGFM

Vacant - Programs & Technical:

Nothing to report

Miscellaneous:

Nominations next meeting in March, Voting happens at the April meeting, May meeting is the awards ceremony

50/50 Raffle: April Newman \$18

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at 1:18 pm

Respectfully Submitted by,

Leanne Laverdiere

AGA Maine Chapter Secretary