

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

**Date and Time:** March 8, 2016 at 1:00pm

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

**Guest Speaker and Topic:** David Leach, Consumer Credit Protection

### **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
- James Gorneau – Bylaws

### **Opening Remarks:**

President Gorneau thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

### **Derek Gorneau – President:**

Next meeting will announce nominations for CEC next term, voting in May  
Needs to choose President's Award recipient

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

Will be speaker at April's meeting, topic will be Cyber Security

Checking to see if emails with link to AGA website mentioning CS projects are okay or not

Will be attending training in Baltimore in April, President Elect can go, a second can join with justification as to why they should, all expenses paid by AGA National

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

Will send out email with available CEC positions

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

Nothing to report

### **James Gorneau - Bylaws:**

Nothing to report

### **Vacant - Awards:**

Derek to choose the President's Award recipient  
Certificates for rest of the CEC

**Kathleen Godfrey - Community Service:**

Food drive/ Humane Society drive over – 8 boxes of food and a couple boxes for the Humane Society collected

Bowl-a-thon and 5K are the next events for this year

Create half page flyers to put on the tables at the next AGA meeting, small so they can't be used as posters, no emails solely about CS events, collection boxes are okay for this year – need permission from Commissioner from each dept for collections boxes and non-work related emails.

**Angela Dickinson - Communications:**

Nothing to report

**Andrea McKay - Early Careers:**

Nothing to report

**Will Korth - Education:**

Nothing to report

**Vacant - Membership:**

Nothing to report

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

Nothing to report

**Vacant - Programs & Technical:**

Nothing to report

**Miscellaneous:**

Prizes for May's meeting: Jody Breton will contact the State Prison, someone to contact lottery and donations are accepted, extra mugs

**50/50 Raffle:**

Terri Cahill \$12

**Closing Remarks:**

President thanked everyone for coming.

**Meeting adjourned at 1:12pm**

Respectfully Submitted by,

**Leanne Laverdiere**

AGA Maine Chapter Secretary

