

AGA Chapter CEC Meeting Minutes

Date and Time: April 12, 2016 at 1:35 pm

Location of Meeting: Senator Inn following Monthly Luncheon

Guest Speaker and Topic: Eric Berman, Cyber Security

List of Attendees – Name and Title:

- Derek Gorneau – President
- Shirley Browne – President-Elect
- Leanne Laverdiere – Secretary
- Angela Dickinson - Communications
- Will Korth – Education & Professional Certifications
- Kathy Godfrey – Community Service
- Phillip Platt – Immediate Past President
- James Gorneau – Bylaws

Opening Remarks:

President Gorneau thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Derek Gorneau – President:

After lengthy discussion, decided to do an email vote to choose the way to distribute the prizes at the Awards Banquet in May 2016

Shirley Browne – President Elect:

Contact Lottery for donations

Leanne Laverdiere - Secretary:

nothing to report

Kim Hall - Treasurer:

nothing to report

James Gorneau - Bylaws:

nothing to report

Vacant - Awards:

nothing to report

Kathleen Godfrey - Community Service:

Finishing up last project; looking for teams for Bowl-a-thon

Angela Dickinson - Communications:

Contact Jody Breton for Prison Donations

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:

nothing to report

50/50 Raffle:

Janet Bujold \$20

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at 1:51pm

Respectfully Submitted by,

Leanne Laverdiere

AGA Maine Chapter Secretary