

AGA Chapter CEC Meeting Minutes

Date and Time: August 9, 2016 1:00 PM

Location of Meeting: Room 434 Cross Office Building

List of Attendees – Name and Title:

- Shirley Browne – President
- Angela Dickinson – President Elect
- Alesia Francis – Secretary
- Mitch Boynton- Communications
- Kim Hall – Treasurer
- Tammy Chase – Membership
- Andrea McKay – Community Service
- Philip Platt – Programs & Technical Meetings
- Tracie Eastman – Early Careers

Opening Remarks:

President Browne thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Shirley Browne – President:

Our first meeting is September 13th, we have meal options to choose for each meeting from the Senator

Looking to get a National Speaker for one of the meetings

Discussed an Awards Sub-Committee, will check AGA website for anything they may have to give away

To offer AGA Representative \$500 in travel money to speak at Chapter meeting

Angela Dickinson – President Elect:

The cost of the webpage maintenance may be absorbed by AGA national which would cut our cost

Alesia Francis - Secretary:

Nothing to report

Kim Hall - Treasurer:

Presented the Treasurer's Report – No outstanding invoices due to us

Presented the Income Statement –Web Conferences did well

Any charitable donations-received are deposited and a check is issued to the entity

Presented the Budget template for discussion

We have the dates of the webinars, but not the topics

Anthony Gorneau - Bylaws:

Absent- Nothing to report

Vacant - Awards:

Nothing to report

Andrea McKay- Community Service:

Will get together the Donation Boxes for back to school

Discussed the rules around promotion community service; No longer use state email

Mitch Boynton - Communications:

Nothing to Report

Tracie Eastman - Early Careers:

Nothing to report

Vacant - Education:

Nothing to Report

Tammy Chase - Membership:

Discussed success of last year's recruitment pizza party, decided to repeat for this year as well as put together another event around January

Will Korth - Professional Certification (CGFM):

Absent – Nothing to report

Phillip Platt - Programs & Technical:

Discussed speakers booked so far for meetings this year

Possible ideas for speakers are:

- Mike Allen – Revenue Forecasting
- Ryan Neale – Measures of Growth
- Ernie – RSUM
- National AGA Rep

Any ideas for speakers to fill the months we don't have booked should be sent to Phillip

Miscellaneous:

Possibility of purchasing a set of CGFM Manuals or reimbursing those who purchase and pass the CGFM

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at 1:59 PM

Respectfully Submitted by,

Alesia Francis

AGA Maine Chapter Secretary