

AGA Chapter CEC Meeting Minutes

Date and Time: September 7, 2016 11:00 AM

Location of Meeting: Room 600 Cross Office Building

List of Attendees – Name and Title:

- Shirley Browne – President
- Angela Dickinson – President Elect
- Alesia Francis – Secretary
- Will Korth – CGFM
- Kim Hall – Treasurer
- Tammy Chase – Membership
- Andrea McKay – Community Service
- Derek Gorneau – Past President
- Anthony Gorneau – By-Laws
- Tracie Eastman – Early Careers

Opening Remarks:

President Browne thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Shirley Browne – President:

Chapter Recognition points for last year totaled 16,000. Our goal was set for 10,000. We have set this year's goal at 19,501 points. This puts us in line for Platinum level. Discussion had on ideas on how to gain chapter points

President has someone in mind to join the CEC and take over Early Careers with Tracie taking over social media

National Speaker Ann Ebberts, CEO for AGA is coming for April Chapter meeting

Angela Dickinson – President Elect:

Presented the individual sheets for chapter recognition points for each individual section

Discussed where we can obtain more points, as each section has a cap on the number that can be counted towards overall goal

Spoke about web hosting training; AGA will be looking to train Maine at a time between November and February

This will help with the move from hosting our own Chapter webpage to AGA sponsored webpage; and help streamline all state chapters on the internet

Angela will reach out to Louise Burnette for further information

Alesia Francis - Secretary:

Discussed the sign in for the upcoming meeting; brought list and total number of attendees

Webinar and meeting invites have been sent

Kim Hall - Treasurer:

Will get the dates available for the Fall Membership recruitment in the COB rooms 103 A&B

Anthony Gorneau - Bylaws:

Nothing to report

Vacant - Awards:

Nothing to report

Andrea McKay- Community Service:

Continuing back to school supplies for current community service, we will shift towards hats, coats and mittens in the upcoming months. With bowling set for May, looked at the lull in March and April and asked to come up with some ideas for community service projects we could do during that time.

Possibilities of a 9 hole Golf Tournament or a Walk-A-Thon discussed

Mitch Boynton - Communications:

Absent - Nothing to Report

Tracie Eastman - Early Careers:

Nothing to report

Vacant - Education:

Nothing to Report

Tammy Chase - Membership:

Will work on contacting some people for potential ideas on how to recruit members

Will Korth - Professional Certification (CGFM):

Discussed a study group to prepare for CGFM

Will speak with Phillip, as he was part of a prior study group, on how group was done previously and what worked

2016 study guides, need more information on costs of guides, tests, etc. to get a better idea of what we can afford to pay for/reimburse as an incentive to develop careers

Will work with Shirley in researching and developing a plan

Phillip Platt - Programs & Technical:

Absent – Nothing to report

Miscellaneous:

Discussed upcoming AGA meeting on September 13th, times for arrival, duties to be performed and making sure we bring some literature for members on CGFM and Community Service

Also discussed some ideas on how to incorporate more networking into the meetings

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at 11:55 AM

Respectfully Submitted by,

Alesia Francis

AGA Maine Chapter Secretary