

AGA Chapter CEC Meeting Minutes

Date and Time: October 11, 2016 11:00 AM

Location of Meeting: Room 402 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
- Bethany Perry – Early Careers
- Derek Gorneau – Past President
- Anthony Gorneau – By-Laws
- Mitch Boynton – Communications-Newsletter

Opening Remarks:

President Browne thanked everyone for coming and extended a welcome

Proceeded with Meeting Agenda

Shirley Browne – President:

The first Chapter meeting was held in the boardroom at the Senator, which was not our normal room. In the future, we will try not to use this room as it was small, and the buffet style was hectic when getting food

There will be a Golf Clinic at Natanis at the end of October to collect canned goods for Vassalboro Food Pantry and also to donate to a place in Augusta; we need to decide where

Angela Dickinson – President Elect:

Chapter recognition points for September were submitted

Chapter is at 7,000 so far

Our goal is 20,000 and we are looking good to make it

Alesia Francis - Secretary:

The minutes are typed up and posted on the website as well as in the newsletter

Will email a new member invitation to all new members and anyone additional

Will sit with Tammy and go over member list from AGA

Kim Hall - Treasurer:

Treasurer's report – Have some outstanding invoices from the meeting

Anthony Gorneau - Bylaws:

Nothing to report

Vacant - Awards:

Nothing to report

Andrea McKay- Community Service:

Absent – School supplies are being collected through next week

Will be in touch with Bread of Life ministries in order to see what they need

President has been contacted by a few organizations; need some more ideas of different types of community service

Mitch Boynton - Communications:

Looking at possibly doing a LinkedIn page for AGA

Bethany Perry - Early Careers: (Replacing Tracie Eastman)

Nothing to Report

Vacant - Education:

Nothing to Report

Tammy Chase - Membership:

October 27th is the date of the New Member Pizza party

Discussed options for food and drink; what will be set up at the meeting area including a place to sign up for AGA, information on CGFM, and to answer any questions that potential new members may have

Brainstorm any people we can think of to invite

Looking for ideas on new members

Reaching out to managers to discuss benefits, some departments will not pay for AGA

Will Korth - Professional Certification (CGFM):

At the meetings, Will is to sit with Kim and Alesia, in order to hand out information or talk to people about CGFM certification

CGFM Survey had a few results; general consensus was that a study group was not desired

A plan will now be formed on how to work on getting the people interested study guides and help with the test

Phillip Platt - Programs & Technical:

Absent – Nothing to report

Miscellaneous:

Need to find someone who can sit in the webinars and monitor

There were some technical issues with last webinar and it would be good to have someone there who can resolve issues

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at 12:02 PM

Respectfully Submitted by,

Alesia Francis

AGA Maine Chapter Secretary