

AGA Chapter CEC Meeting Minutes

Date and Time: 1/6/17 11:00 AM

Location of Meeting: Room 402 Cross Office Building

Guest Speaker and Topic:

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
- Phillip Platt – Programs & Technical
- Andrea McKay – Community Service

Opening Remarks:

President Browne thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Shirley Browne – President:

Would like to plan on voting for new officers at April meeting, look to nominate in March

Need to ask the Governor for a proclamation, will look into how this was done in the past

PDT and Sectional Leadership trainings are still available for anyone interested

Angela Dickinson – President Elect:

Chapter's 20th anniversary is in September, start planning now to do something different with the meeting

Alesia Francis - Secretary:

Nothing to report

Kim Hall - Treasurer:

Presented Treasurers Report & Chapter Budget; Only 1 outstanding Invoice but has been able to collect some of it

Anthony Gorneau - Bylaws:

Nothing to report

Vacant - Awards:

We have the free brunch Certificate from the Senator, so will give away as an award. Also, looking to get donations from others

Andrea McKay- Community Service:

Collecting for 2 months - January & February, Boxes for Augusta Food Bank

Looking to day a 1 day collection or charity event – Donation of items to homeless shelter or human society as people are cleaning out old items after Christmas

1 Last bed in a bag to purchase and we will turn in

Mitch Boynton - Communications:

Need member bios for upcoming newsletters; reach out to new members

Bethany Perry - Early Careers:

1 member coming from Thomas College to January meeting

Has put together a mentoring narrative in order to help pair an established AGA member with a new member

Vacant - Education:

Nothing to Report

Tammy Chase - Membership:

Membership recruitment for February, looking to set signs up in building, especially downstairs near cafeteria to spark interest

Will Korth - Professional Certification (CGFM):

March is CGFM month, need to look at the cost for application, study guides and tests and see what makes the most sense to help out with as an incentive

Phillip Platt - Programs & Technical:

We need a speaker for March, February and April are covered and May is the awards banquet.

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at 11:55 AM

Respectfully Submitted by,

Alesia Francis

AGA Maine Chapter Secretary