

AGA Chapter CEC Meeting Minutes

Date and Time: March 30, 2017, 11:00am

Location of Meeting: Burton Cross Building, 3rd Floor Room 300

List of Attendees – Name and Title:

- Shirley Browne – President
- Angela Dickinson – President-Elect
- Alesia Francis – Secretary
- Kim Hall – Treasurer
- Mitch Boynton – Communications
- Bethany Perry – Early Careers
- Tammy Chase – Membership
- Will Korth – Professional Certification

Opening Remarks:

President Browne thanked everyone for coming and extended a welcome

Proceeded with Meeting Agenda

Shirley Browne-President:

Three new nominations have been received during the month; still need nominations for CGFM and awards. In regards to CGFM, without a nominee, Will Korth will continue to hold position for one year

Chapter Recognition Points will be submitted March 31st

Angela Dickinson-President-Elect:

Website will be hosted by National; still working out the kinks

CCR completed and submitted for first year and won Certificate of Excellence

Alesia Francis-Secretary:

April meeting will be larger due to National speaker; as of 4/7/2017 reserved double room at Senator to accommodate

Kim Hall-Treasurer:

Reviewed Budget and Income Statements; 2017-18 budget needs to be developed soon

Chapter – Awards:

Discussed potential raffle items and donations; President will contact for plaques

Tony Gorneau – Bylaws & Policies:

Absent

Andrea McKay-Community Service:

The Bowl for Kids' Sake campaign takes place in May; a few teams have signed up

Augusta Food Bank food drive is being extended through April meeting

Mitch Boynton-Communications:

Will contact Jody Breton for Prison Industries raffle items

Bethany Perry-Early Careers:

Nothing to report

Chapter-Education:

Nothing to report

Tammy Chase-Membership:

Nothing to report

Will Korth-Professional Certification (CGFM):

In hopes that National will offer discounts on study material during month of May

Phillip Platt: Programs & Technical:

Discussed gifts for next years' presenters

Miscellaneous Information:

Discussed pre-planning for 20th Anniversary in September such as budget, potential locations and caterers

GMAIL Account needed due to the State Government solicitation policy; use Chapter Gmail account to get word out about meetings, education and community service projects

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at Noon

Respectfully Submitted by,

Alesia Francis

AGA Maine Chapter Secretary