CEC 06/12/2018 Kickoff Mtg

Tuesday, June 12, 2018 1:00 PM

Meeting Date: 6/12/2018 11:30 AM Location: Room 400 Cross Office Building

Link to Outlook Item: click here

Invitation Message

Participants

- Dickinson, Angela L (Meeting Organizer)
- Browne, Shirley (Accepted in Outlook)
- Platt, Phillip (Accepted in Outlook)
- Cotnoir, Douglas E (Accepted in Outlook)
- Andre, Laurie A (Tentative in Outlook)
- Hall, Kimberly (Accepted in Outlook)
- Jordans, Elise (Accepted in Outlook)
- Morcester, Darrolyn (Accepted in Outlook)
- Talbot, Faith A (Accepted in Outlook)
- Gove, Sarah (Accepted in Outlook)
- Ellis, Heidi (Accepted in Outlook)
- Wiltuck, Frank (Accepted in Outlook)
- Chase, Tammy Absent

Notes

Meeting started at 11:30pm

- Introduce CEC Board Members
 - Hand out duty list
 - o Discuss CRP
- Discuss Monthly Meetings
 - Potential Speakers
 - Ernie Almonte
 - Dates/Menu Items (Senator Inn)
 - Discuss menu committee
- Discuss Webinars
 - How many? 8
 - o Which to purchase? Education chair will review
- Discuss Community Service Projects
 - How many? 6
 - o Keep existing/add more?
- Discuss Membership/Early Careers
 - Scholarship
 - New Member Recruitment Ideas
 - Sending letters to new members
- Discuss Web/Newsletter
 - Any suggestions for updates/changes
 - Suggestions for Member Bio submitters
- Discuss CGFM
 - How to promote
- Discuss Trainings/ LnL
 - Topics

- CGFM (Sarah Gove)
- Who to present
- Discuss Financials
 - o Who will review/prepare audit
 - Brad/Stacey/Tom
 - o Change signees for checking account
- Other business
 - Survey
 - $\circ \ \ \, \text{Faith to do CCR}$
 - o Need to schedule a budget meeting

Meeting adjourned at 12:30pm

Respectfully Submitted by,

Angela Dickinson AGA Chapter President-Elect