

CEC 04/22/2019

Meeting Subject: AGA CEC Meeting

Meeting Date: 4/22/2019 12:00 PM

Location: COB Room 401

Link to Outlook Item: [click here](#)

Invitation Message

Participants

-  [Dickinson, Angela L](#) (Meeting Organizer)
-  [Hall, Kimberly](#) (Accepted in Outlook)
-  [Chase, Tammy](#) - Absent
-  [Jordans, Elise](#) (Accepted in Outlook)
-  [Wiltuck, Frank](#) - Absent
-  [Worcester, Darrolyn](#) (Accepted in Outlook)
-  [Talbot, Faith A](#) (Accepted in Outlook) - Absent
-  [Cotnoir, Douglas E](#) (Accepted in Outlook)
-  [Browne, Shirley](#) (Accepted in Outlook)
-  [Gove, Sarah](#) (Accepted in Outlook)
-  [Ellis, Heidi](#) - Attended
-  [Simon, Peter](#) (Accepted in Outlook)

Notes

Meeting started at 12:04pm

- Budget to Actual by Cost Centers breakout on financial report
 - Luncheons
 - Webinars
 - Discuss with Kim
- Dues Discussion
 - Keep membership cost down by keeping dues at current level
 - What does National cost include?
 - Benefit highlighting
 - Website full of info
- Awards/Prizes
 - Prison - Mitch Boynton
 - Lottery - Tim Poulin
 - Natanis - Shirley Browne
 - Fudge - Jeff Toothaker
 - Dunkin Donuts
 - Darrolyn - Mugs (look into)
 - Sarah - Woodworking items (possible)
 - State Park Pass - DW
- Community Service
 - Make A Wish boxes
 - Donation of Playing Cards from April Newman
 - Heidi to send follow up email
- CGFM
 - USM Student Night - Networking (points for CRP)
 - Door prize for students
 - UMA - Brief discussion (points for CRP)
 - Promote AGA / CGFM

- Sending Email Blasts
- Communications
 - Get details for newsletters
 - Website access
- Education
 - Webinars upcoming April, May and June
 - Lunch and Learns struggling
 - Next year - informative without a charge
 - Potential increase in participation
 - Potential lunch n' learn - OIT Security
- Membership/Early Careers - No Update
- Vacant Positions
 - President-Elect: Darrolyn
 - Prog & Tech - Doug
 - Elise - potential position holders for Education
- April deadline for positions to national - 04/30
- Email Doug with any potential speakers
 - Look into Service Center topic ideas

Meeting adjourned 12:46pm

Respectfully Submitted by,

Angela Dickinson
AGA Chapter President