

CEC 10/22/2019

Tuesday, October 22, 2019 10:59 AM














Meeting Date: 10/22/2019 11:00 AM

Location: Cross Office Building, Room 400 - 4th Floor

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

Invitation Message

Participants

-  [Dickinson, Angela L](#) (Meeting Organizer)
-  [Ladd, Billy J.](#) (Accepted in Outlook)
-  [Browne, Shirley](#) (Accepted in Outlook)
-  [Cotnoir, Douglas E](#) (Accepted in Outlook)
-  [Worcester, Darrolyn](#) (Accepted in Outlook)
-  [Griffin, Jennifer J](#) (Accepted in Outlook)
-  [Ellis, Heidi](#) - Absent
-  [Gove, Sarah](#) (Accepted in Outlook) - Absent
-  [Baker, John](#) (Accepted in Outlook)
-  [Wiltuck, Frank](#) (Accepted in Outlook)
-  [Violette, Christine](#) (Accepted in Outlook) - Absent
-  [Foster, Jennifer](#) (Accepted in Outlook)
-  [Simon, Peter](#) (Accepted in Outlook)

Notes

Meeting started at 11:01am

- Review Financials -
 - Treasurer mentioned that billings were caught up
 - Bulk purchases for Webinars in good shape
 - Senator did not bill us to serve our dessert
 - Profit for month
- Process for Senator Luncheons -
 - Do away with Tentative option; yes or no
 - Add notice in invite
 - Acceptance 72 hrs on web, Kim said 24 hours for AGA
 - Verify
 - Sub-committee to gather and make the decision for Senator process
 - All dates are same
 - Friday before?
- Bylaws -
 - Citizen Centric Report is still under review
- Community Service -
 - Ask Heidi if we are allowed to put a community service box in the breakroom
 - Socks Drive was low - looking for more participation
- Communications -
 - Darrolyn to get pics to one drive for communications
- Education -
 - Jen sent some feelers out for lunch and learns
 - Webinar Issues (reported by Frank)
 - System "dying" - Could be AGA Issue
 - Use phone for audio, not computer

- Question about CPE for webinars
 - Attendees use PIN to obtain CPE from National
- Distribute CPE for luncheons at luncheons - feasible?
- Membership -
 - No new memberships
 - Send list of free lunch attendees to Frank to follow up
- Young Professionals -
 - John to contact colleges - have a meeting
 - Contact Tammy Chase about creating skirt for podium/table
 - AGA will pay for expenses
- Professional & Technical Meetings -
 - Need to order more mugs
 - November - Amanda Rector - Economic Update
- Other business -
 - Reviewed and updated survey

Meeting adjourned at 12:00pm

Respectfully Submitted by,

Angela Dickinson
AGA Chapter President