

CEC 11/19/2019

Tuesday, November 19, 2019 12:00 PM














Meeting Date: 11/19/2019 12:00 PM

Location: Cross Bldg, 4th Floor, Room 434

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

Invitation Message

Participants

-  [Dickinson, Angela L](#) (Meeting Organizer)
-  [Baker, John](#) (Accepted in Outlook) Attended
-  [Browne, Shirley](#) (Accepted in Outlook) Attended
-  [Cotnoir, Douglas E](#) (Accepted in Outlook) Attended
-  [Ellis, Heidi](#) (Accepted in Outlook) Attended
-  [Gove, Sarah](#) (Accepted in Outlook) Attended
-  [Griffin, Jennifer J](#) (Accepted in Outlook) Attended
-  [Ladd, Billy J.](#) Attended
-  [Simon, Peter](#) (Accepted in Outlook) Attended
-  [Violette, Christine](#) (Accepted in Outlook) Absent
-  [Wiltuck, Frank](#) (Accepted in Outlook) Attended
-  [Worcester, Darrolyn](#) (Accepted in Outlook) Attended
-  Jennifer Foster - Did not accept/attend - out of office

Notes

Meeting started at 12:07pm

- Sarah Gove - Service Centers are writing policies around webinar/membership
 - May have potential issues with membership going forward
- Webex
 - Cost for Chapter
 - Should we charge a fee
 - Senator / Venue Accommodations - internet access/share screen from Power point
 - CPE Rules
 - Answer questions per quiz to get credit for CPE (verify attendance)
 - Technology
 - Audio/Visual Issues
 - Consult with National for regulations
- Survey Review
 - Lunch n' Learns should be free and offer CPE credits
 - Rotating schedule of events
 - Several locations
 - Acknowledge the members of CEC that are from other agencies outside OSC
 - Networking -
 - Changing tables
 - Sign on table to engage new table seating
 - Either have 3 tables for "networking"
 - Assigned every third meeting as networking or twice a year
 - CEC member at each table
 - Name Tags
 - December Meeting
 - Name Tags
 - Sign on head table to encourage networking

- CEC at each table
 - Resent email to receive more surveys - only received 26 out of 113
- Bylaws - working on CCR
- Community Service
 - Food Drive - 55lbs of food \$150
 - December - Home for Little Wanderers
 - Mention deadline for donations
- Communications
 - Set up Gmail Distribution group
 - Load historical files
- Young Professionals/Membership
 - Reach out to colleges - springtime career fairs
 - Other potential job fairs outside of college/university
 - National will provide swag
- CGFM
 - Lunch n' Learn in March
 - Darrolyn suggested positions that require certification to give notice
 - Contact HR to have certification listed
 - Promote
- Speakers
 - May need to change due to 12/03 meeting date - will check with them

Meeting adjourned 1:01pm

Respectfully Submitted by,

Angela Dickinson
AGA Chapter President