

CEC 12/16/2019

Monday, December 16, 2019 12:01 PM

Meeting Subject: December AGA CEC Meeting

Meeting Date: 12/16/2019 12:00 PM

Location: BMC Bldg 4th Floor, Room 400

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

Invitation Message

Participants

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

Notes

Meeting Began 12:05pm

1. Review Financials
 - a. Treasurer out - Review later on
2. Monthly Luncheons as Webinars
 - a. Review virtual presentation options
 - i. Cost
 - 1) Cost for Web Application
 - a) Review cost grid by vendor
 - 2) Cost for Attendees (\$10?)
 - ii. Capabilities
 - 1) Need onsite moderator for speaker (maintaining chat and any IT needs)
 - b. CPE
 - i. Use Codes during presentation for attendees to submit for CPE credit
 - 1) If sign in sheet, codes are not needed
 - ii. Have site moderator and a sign in attendee list (i.e. Aroostook County)
3. Check-ins
 - a. Bylaws/Outreach - No Update
 - b. Community Service - No Update
 - c. Communications -
 - i. Photos from Ice Vault for newsletter
 - d. Education -
 - i. Potential to drop future webinar for Uniform Guidance in January - No charge
 - ii. Or add an extra webinar for \$236 depending on topic details
 - 1) Waiting for details of webinar for decision
 - e. Membership/YP -
 - i. Career Center Fairs - YPC will reach out to see if AGA booth/table is appropriate

- ii. Reach out to the SoM recruiter for more information about booth/table
 - iii. New member greetings - 4
 - f. CGFM -
 - i. Sent email blast on CGFM study guide edition updates
 - ii. March CGFM month - contact Governor
 - g. Programs & Tech - No Update
- 4. Survey Results -
 - a. From 25 to 40 responses
 - b. Lunch n' Learns -
 - i. Potential Topic for Advantage - Journals
 - 1) What institutes proper backup
 - 2) What to retain in office vs. what to attach
 - 3) Audit guidelines
- 5. Other Business -
 - a. Ice Vault Thoughts
 - i. Loud Music (bass) from rink interfering with speaker
 - ii. Difficult to get contact for room; room not setup properly
 - iii. Catering was very good; will use again
 - iv. Better communication needed with Ice Vault staff
 - b. Potential other venues to research for backups:
 - i. Community Center
 - ii. Commerce Center
 - iii. Armory
 - iv. Elks
 - v. Calumet Club
 - vi. Governor Hill Mansion

Meeting adjourned 12:42pm

Respectfully Submitted by,
Angela Dickinson - Maine Chapter President