

CEC 05/19/2020

Tuesday, May 19, 2020 12:01 PM















Meeting Date: 5/19/2020 12:00 PM

Location: MS Teams

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

Invitation Message

Participants

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

Notes

- Meeting started at 12:05pm
- Raffle winners have been drawn -
 - April Newman, Isaac Laws and Beth Mansir
 - Will contact and either mail or deliver blankets to them
- SurveyMonkey Voting Results -
 - Billy Joe - Community Service
 - Jamia Korth - Director of Communications
 - Catherine Odede - Treasurer
 - Remaining positions vacant:
 - President-Elect
 - Secretary (Previous occupant agreed to cover during interim)
 - Director of Membership (Previous occupant agreed to cover during interim)
 - Director of Professional Certification
- YP Chair Notes -
 - HR noted that instead of AGA being part of career fair, using workday to send alerts to new employees may be other option (need to research further)
 - HR also suggested contacting schools, i.e. guidance counselors and teachers to get word out to new students
- Education Notes -
 - Webinars
 - People are still not sure how it works; trying to accept the day of; voucher expires before then
 - Limited to 30 participants; last one at 20 accepted, not sure of attendance
 - ◻ Sending voucher for those who accept; if you don't accept, no voucher
 - ◻ Verify accepters for verification in order to obtain CPE credit
 - Technical issues seemed to have balanced out

- Communications Notes -
 - Publish a partial newsletter for June to include voting results
- Planning thoughts on upcoming year -
 - Meeting space - potential new facilities for luncheons or;
 - Potential for digital meetings for year
 - Speakers via MS Teams or Zoom
 - May have more opportunities for speakers
 - Some speakers require a large amount of time (Lisa Parker/National)
 - If luncheon meeting, potential to screen the speaker rather than in person
 - Change meeting cost, if necessary, to accommodate digital meeting for CPE credits
 - Voting email for above
- Commissioners drafting policy around Educational Organizations to obtain CPEs; what will be covered
- Ideas for CEC Awards -
 - Separate meeting or party
 - Pizza party or Fielder's Choice for CEC
- Kickoff meeting to be scheduled for July/August
 - Former and New board members to discuss upcoming year
 - Most-likely a virtual meeting
- Separate meeting to discuss Budget
- Meeting adjourned at 12:45pm