

CEC Meeting Minutes for April 7, 2009

Attended by Kathy Anderson, Rhonda Williams, Ann Collect, Angela McElrath, Suzanne Sawyer, Michelle Earhart, Jennifer Lewis, and Gerry Boaz.

The minutes from March 2009 were discussed. Ed Burr recommended that we delete Patrick.cooper@state.tn.us from the Second Harvest community services, since he apparently does not work there anymore.

Past President Ann Collect appraised Sherri Joiner for her great work on AGA PDC 2009 Program.

President Elect Karen Hale had nothing to report.

Acting Secretary (Hellens Kruszynski) had nothing to report.

Treasurer asked that everyone submit the final expense reports from PDC 2009.

Education Committee reported upcoming training opportunities. CEC discussed the committee's request to exempt payment for members of the committee who substantially worked on preparing conference, seminars, and alike, that did not have the opportunity to attend due to employers not approving. Majority of CEC were against it because if a committee member attends at no cost, other committee members will want the same. This could translate on everyone attending at no cost.

Early Careers had nothing to report.

Membership Committee member Rhonda Williams volunteered to assist with handouts at April 9th luncheon.

Program Committee Co-Chair Hellens Kruszynski, will announce the upcoming social event. For the luncheon Melinda Parton to introduce the speaker and that no cpe will be provided.

Finance Committee discussed items noted on the CEC report.

CGFM Committee discussed the good turnout of 2009 AGA PDC. The sponsor's participation and the possibility to do the same for the Winter Seminar.

Ann Collect, Gerry Boaz, Pat Finney organized files. Corporate sponsor policy was also discussed and was recommended for CEC vote. Michelle Earhart made the motion, and was seconded by Teresa Kennedy.

Awards Committee discussed the awards to be given and the scholarships available.

Community Service Committee: last event on CEC report discussed by Jennifer Lewis.

Public Relations Committee had nothing to report.

Other announcements for upcoming luncheon were discussed.

Meeting adjourned at 12:00 P.M.