

FINAL

**Maine Welfare Directors Association
Membership Meeting
Thursday, January 17, 2008
Augusta City Hall**

Call to Order/Introductions: President Vicky Edgerly called the meeting to order at 9:30am.

DHHS Update: Cindy Boyd reported on the following: Change in staff for reimbursements, letter coming in the mail acknowledging the increase in fuel costs, and the Governor's proposed budget change to GA Program

Approval of Membership Meeting Minutes: Stacey Parra made a motion to approve the membership meeting minutes of October 4, 2007, seconded by Darryl McKenney. All approved.

Treasurer's Report: Rene Daniel reported on the financial reports for September 2007-November 2007.

September 2007: Stacey Parra made a motion to accept the financial report for September 2007, seconded by Kathleen Hutchins. All approved.

October 2007: Stacey Parra made a motion to accept the financial report for October 2007, seconded by Leo Ouellette. All approved.

November 2007: Stacey Parra made a motion to accept the financial report for November 2007, seconded by Kathleen Hutchins. All approved.

Committee Reports:

Legislative Committee: Vicky Edgerly reported that the committee has not met however she would like to MWDA members to stay after the training to discuss the Governor's proposed budget and the proposed change to the GA program. Vicky invited all present to attend this post-workshop meeting.

Professional Development: Rene Daniel reported that there was a meeting of the Professional Development Committee last week, but due to a medical emergency, he could not attend, so he asked Vicky Edgerly to report. Vicky reported that they have confirmed the meeting and training calendar and these dates are on the MMA website and will be on the MWDA website shortly. She also noted that the Spring Training Seminar would be May 19-21-location TBD.

Certification Sub-Committee: No report.

Nominating/Membership Committee: No report.

Other Business: Vicky Edgerly asked everyone to introduce himself.

Adjourn: Rene Daniel made a motion to adjourn the meeting at 9:57am, seconded by Stacey Parra. All approved.