

Maine Welfare Directors Association
Annual Membership Meeting
Tuesday, May 22, 2008
The Wyndham, Portland, Maine

Present: Melanie Alexander, Kathleen Babeu, Linda Barse, Sue Charron, Brenda M Clark, Deanna Colwell, Rene Daniel, Victoria Doughty, Linda Dumont, Mark R Duquette, Vicky Edgerly, Janice Esancy, Judy Fournier, Michael Freysinger, Ellen S Gendreau, Diane Gerry, Thelma Giberson, Nancy Gove, Johanna Hauselman, Candace A Healy, Geoffrey Herman, Kimberly Herz, Mary Holbrook, Cheryl Johnson, Nancy Johnson, Kelley-Marie Lavoie, Michelle LePage, Linda Lewandowski, Wanda Libbey, Gilberte G Mayo, Dorothy Meagher, Shannon Meister, Melany Mondello, Marilyn J Moore, Raenae Moore, Denise Myrick, Lori M Nelson, Ruthie M Noble, Stacey Y Parra, Nathalie Perry, John E Roberts Jr, Lorna Ryan, Lori Santerre, Dianne Senechal, Christina Silberman, Brian Smith, Eleanor M Stevens, Linda Strickland, Elizabeth V Thompson, Brenda True

1. Call to Order: President Vicky Edgerly called the meeting to order at 12:38 pm. She welcomed everyone to the 2008 Spring Conference and she introduced the MWDA Board.
2. Approval of Minutes from the April 24, 2008 Membership Meeting: Stacey Parra made a motion to approve the minutes from the April 24, 2008 Membership Meeting, seconded b Rene Daniel. All approved.
3. Approval of Minutes from the Annual Meeting-May 21, 2007: Stacey Parra made a motion to approve the minutes from the May 21, 2007 Annual Meeting, seconded by Rene Daniel. All approved
4. Treasurer's Report: Vicky Edgerly reported that Linda Fossa would serve one more year. Vicky reviewed the Financial Reports for the period ending March 31, 2008. She reported the total Assets for March 31, 2008 were \$36,463.

Rene Daniel made a motion to accept the Financial Reports for March 31, 2008, seconded by Linda Barse. All approved.
5. Committee Reports:
 - Legislative: Vicky Edgerly noted that Geoff Herman reviewed all of the LDs pertinent to MWDA and answered questions from the membership in attendance yesterday. She noted there were handouts at the Registration desk.
 - Professional Development: Rene Daniel reported that this past year we had 4 trainings, and the turn out was very good.
 - Certification: No report.
 - Membership: No report.

6. Report of Nomination Committee: Rene Daniel reported on the Proposed Slate of Officers for 2008-2009. Opened up nomination from the floor. Slate of Officers ballots were distributed in the event someone wanted to write a new one in. Motion made by Stacey Parra, seconded by Christina Silverman, all approved the proposed 2008-2009 Slate of Officers.
7. President Vicky Edgerly presented Appreciation Certificates to the 2007-2008 Board of Directors.
8. Other Business: None
9. Past President Plaque awarded to Vicky Edgerly.
10. Adjournment: Motion made by Stacey Parra , seconded by Rene Daniel, all approved to adjourn the meeting at pm.