

Approved

**Maine Welfare Directors Association
Annual Membership Meeting Minutes
Bangor, Hollywood Slots Hotel & Raceway
May 11, 2010**

Present:

Ellen Heath
Melanie Alexander
Sue Charron
Vicky Edgerly
Linda Fossa
Brenda Harrington
Cheryl Johnson
Darryl McKenney
Dorothy Meagher
Rodney W. Moody

Christina Silberman
Elizabeth V. Thompson
Sharon Dodge
Robert Duranleau
Lynne E. Leighton
Denise Murray
Nancy Gove
Gilberte Mayo
Nathalie Perry
Donna Pirone
Theresa Porter
Melissa Quintela

Frank Stankevitz
Terri Stubbiefeld
Maria Weinberger
Joyce Wood
Diane Wood
Rhonda Palmer
Lori Shink
Tiki White
Stacey Parra
Joan Kiszely

1. **Call to Order:** President Dot Meagher called the meeting to order at 11:45 a.m.
2. **Approval of Minutes from May 11, 2009:** Motion made by Stacey Parra, seconded by Sue Charron, all approved the Annual Membership Business Meeting of May 11, 2009.
3. **Treasurer's Report:** Treasurer Linda Fossa presented the March 31, 2010 financial report. Motion made by Diane Wood, seconded by Brenda Harrington, all approved the March 31, 2010 financial report as presented.

4. **Committee Reports:**

Legislative Committee: Dot Meagher reported they have met a couple of times this year. She noted they met over the General Assistance cuts. Once legislation got more into their program they were not on the radar as much. There is a possibility this issue will come back next year. She reported that they are working closely with Kate Dufour at MMA.

Professional Development Committee: Stacey Parra reported that they worked on this conference. She would like to see the attendees put on their evaluations suggestions for topics and speakers. She noted there is a Committee sign-up sheet on the Registration table for those who would like to volunteer to assist.

Stacey Parra presented the Instructors of the Committee an Appreciation Certificate.

Certification Committee:

Certificates: President Dot Meagher presented the 2010 certificates to the following:

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GA Regulations Certificate:

Lynne E. Leighton
Denise Murray

GA Regulation Re-Certification

Sheila Giroux
Serene Dana
Michele Hughes

5. **Vote of Proposed Slate of Officers - 2010-2011:** Cheryl Johnson presented the Proposed Slate of Officers:

Dorothy Meagher: President
Stacey Parra: 1st Vice President
Cheryl Johnson: 2nd Vice President
Linda Fossa: Treasurer
Secretary: Vacant
Sue Charron: Director
Shawn Yardley: Director
Director: Vacant
Immediate Past President: Vicky Edgerly
Past President: Darryl McKenney

Nominations for the Board of Directors for 2010-2011 were opened to the floor.
Vicky Edgerly nominated Diane Sheldon as a Board of Director.
Stacey Parra nominated Sue Charron as Secretary to the Board.
Stacey Parra nominated René Daniel as a Board of Director.

Motion made by Darryl McKenney, seconded by Frank Stankevitz, all approved the proposed Slate of Officers for 2010-2011.

6. **Other Business:**

Dot Meagher distributed Certificates of Appreciation to Board members, Instructors, and Committee members.

Letter: Dot Meagher read a nice letter from Cindy Boyd. Cindy thanked the members for all the support, prayers and kind words of support during her husband's illness. Dot noted that Cindy is welcoming cards and likes to receive them.

7. **Adjourn:** Motion made by Stacey Parra, seconded by Cheryl Johnson, all approved the meeting at noon.