

Approved

**Maine Welfare Directors Association
Annual Membership Meeting Minutes
Bangor, Hollywood Slots Hotel & Raceway
May 17, 2011**

Present: Diane Sheldon, Sanford; Jay Feyler, Union; Susan Packer, Belfast and Searsport; Gerry Biron, DHHS; Judy Fournier, Sabattus; Billie Jo Sharpe, Fort Fairfield; Julie Watkins, Brownfield; Wendy Lank, Arundel; Donna Staples, Winthrop; Clara Burrill, Hartland; Amber Jones, Boothbay; Pamela Violette, Clinton; Janet Smith, Durham; Melanie Alexander, Skowhegan; Sue Charron, Lewiston; Alice Hamilton, Raymond; Ellen Heath, DHHS; Anita Clark, Newry; Lesley Maynard, Charleston; Kathleen Babeu, South Portland; Gilberte Mayo, Lincoln; Martha Huff, Biddeford; Dot Meagher, Auburn; Vicky Edgerly, Biddeford; Sara Russell, Waterville; Linda Fossa, Waterville; Denise Murray, Waterville; Johanna Hanselman, Freeport; Debra Lymneos, Augusta; Brenda Clark, Scarborough; Claudette Charest, Scarborough; Stacey Parra, Rockport; Theresa Porter, Calais; Clara Burrill, Hartland; Deborah Larrabee, Durham; Cindy Boyd, Former DHHS.

Welcome:

Introductions to the Executive Board:

1. **Call to Order:** President Dot Meagher called the meeting to order at 11:30 a.m.
2. **Approval of Minutes from May 18, 2010:** Motion made by Stacey Parra, seconded by Cheryl Johnson, all approved the Annual Membership Business Meeting of May 18, 2010.
3. **Treasurer's Report:** Treasurer Linda Fossa presented the March 31, 2011 financial report. Motion made by Stacey Parra, seconded by René Daniel, all approved the March 31, 2011 financial report as presented. It was noted that the Finance Committee is working with MMA and discussing putting some money in CDs and working on their non-profit status.
4. **Committee Reports:**
 - a. **Legislative Committee:** Dot Meagher reported that Kate Dufour reported on this yesterday.
 - b. **Professional Development Committee:** Stacey Parra reported on the following: Committee Sign-up Paper: She encouraged members to sign up to be on a committee.
 - c. **Certification Committee:**

Certificates: Vice President Stacey Parra presented the 2011 certificates to the following:

 1. **GA Regulations (Certified):**
Sara L. Russell
 2. **GA Regulation (Re-certified):**

Approved

Cheryl Johnson

3. **GA Regulations (Certified):**

Judy Fournier

5. **Vote of Proposed Slate of Officers for 2011-2012:** Cheryl Johnson presented the Proposed Slate of Officers:

Stacey Parra: President
Diane Sheldon: 1st Vice President
Cheryl Johnson: 2nd Vice President
Linda Fossa: Treasurer
Secretary: Sue Charron
Rene Daniel: Director
Shawn Yardley: Director
Jan Porter: Director
Melanie Alexander: Director
Immediate Past President: Dorothy Meagher
Past President: Vicky Edgerly

Nominations for the Board of Directors for 2011-2012 were opened to the floor. No nominations from the floor.

Ballots were distributed for members to vote for three (3) directors out of four (4).

The outcome of the vote was as follows:

Stacey Parra: President
Diane Sheldon: 1st Vice President
Cheryl Johnson: 2nd Vice President
Linda Fossa: Treasurer
Secretary: Sue Charron
René Daniel: Director
Janice Porter: Director
Melanie Alexander: Director
Immediate Past President: Dorothy Meagher
Past President: Vicky Edgerly

Motion made by Vicky Edgerly, seconded by Diane Sheldon, all approved the following Slate of Officers for 2011-2012.

6. **Other Business:**

Dot Meagher distributed Certificates of Appreciation to Board members, instructors, and committee members.

Dot Meagher recognized Cindy Boyd with a gift of appreciation.

Dot Meagher recognized Stacey Parra for all her hard work the past three years (with a gift).

Approved

Stacey Parra presented Dot Meagher a Past President's clock from 2008-2011, and thanked her for serving the past three years.

7. **Adjournment:** Motion made by René Daniel, seconded by Linda Fossa, all approved to adjourn the meeting at 11:55 a.m.