

UNAPPROVED

MAINE WELFARE DIRECTOR'S ASSOCIATION

MINUTES

October 26th, 2018

BOARD OF DIRECTORS MEETING

MMA - AUGUSTA

9:00am

**Attendance:** Jay Feyler, Stacey Parra, Rindy Fogler, Judy Fournier, Melissa White (MMA), Kristen Barth, Christine Landes

Conference phone: KaTina Howes

Absent Excused: Harrison Deah

President Jay Feyler called the meeting to order at 9:09am.

1: Approval of March 23, 2018 minutes.

Motion made by Stacey Parra, seconded by Rindy Fogler, all approved the March 23<sup>rd</sup>, 2018 minutes.

2: Suesan Packer

- Brief discussion of Suesan Packer

3: Administrative Guide Committee Updates

The board discussed the admin guide and board list updates required and Melissa White will make those changes.

- Board list Updates

4: Newsletter discussion (Melissa check on this in the admin guide)

- Sara Russell was tasked on the upcoming newsletter
- Christine Landes will work on another newsletter for this year and hopes to have it completed before the December 7<sup>th</sup> workshop. Submissions by November 21<sup>st</sup>.

5: Review of September GA Basics and Advanced GA class in Bangor

- Need to do an application in every basics workshop.
- Attendees prefer the skits in the beginning of the workshop.
- Review of 2019 proposed training calendar

6: Winter Issues Brochure

- Discussion of Brochure agenda
- We will be recognizing Linda Fossa. Stacey Parra will lead that.

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### 7: Legislative Committee reports

- No new bills at this time
- Brief discussion the upcoming Gubernatorial election

### 8: Finance Reports

- Discussion of revenue vs. expenses from the September workshops

### 9: Other business

- MMA 2019 Administrative Services Agreement

Motion made by Stacey Parra to approve the 2019 MMA Administrative Service Agreement, Seconded by Rindy Fogler, All approved to approve the 2019 MMA Administrative Service Agreement.

- Certification solicitation mailing to Towns without certified GA Administrators/Directors
- Use of survey monkey for by-law voting
  - We are unable to vote the by-laws in this fashion.
- New member coupon for 2018 or 2019?
  - We will work on this next year.
- 2019 Spring Seminar
  - Each board member will come up with an idea
- In January 2019, Jay Feyler will send out an email to members

Motion made by Christine Landes to send a \$50.00 donation to the Bangor Humane Society in memory of Suesan Packer, seconded by Judy Fournier, All approved.

Motion made by Rindy Fogler to adjourn the meeting at 11:29am, seconded by Judy Fournier, all approved to adjourn the meeting.