

Approved

**Maine Welfare Directors Association
Annual Membership Meeting Minutes
Hollywood Casino & Conference Center
Bangor, Maine**

April 24, 2018

Present: Jay Feyler - Union; Stacey Parra – Rockport; Linda Fossa – Waterville; Sue Charron – Lewiston; Rindy Fogler – Bangor; Sara Russell – Augusta; Christine Landes – Bethel; Harrison Deah – Westbrook; Kristen Barth – Biddeford; Melissa White-MMA.

Absent - Suesan Packer – Brewer

Welcome

1. **Call to Order:** President Jay Feyler called the meeting to order at 1:00 p.m.
2. **Approval of Minutes from May 2, 2017:** Motion made by Stacey Parra, seconded by Linda Fossa, all approved the Annual Membership Business Meeting of May 2, 2017.
3. **Treasurer's Report:** Treasurer Rindy Fogler presented the following Financial Reports:
 - **November:** Rindy Fogler reviewed the financial reports for the period ending November 30, 2017, with total assets of \$19,029.00. Motion made by Stacey Parra, seconded by Linda Fossa, all approved the November financial report.
 - **December:** Rindy Fogler reviewed the financial reports for the period ending December 31, 2017, with total assets of \$18,863.00. Motion made by Stacey Parra, seconded by Linda Fossa, all approved the December financial report.
 - **January:** Rindy Fogler reviewed the financial reports for the period ending January 31, 2018, with total assets of \$18,030. Motion made by Christine Landes, seconded by Linda Fossa, all approved the January financial report.
 - **February:** Rindy Fogler reviewed the financial reports for the period ending February 28, 2018, with total assets of \$19,691. Motion made by Stacey Parra, seconded by Linda Fossa, all approved the February financial report.
4. **Certificates of Appreciation:**

Jay Feyler distributed Certificates of Appreciation to Board members, instructors, committee members, DHHS, and Kate Dufour from Maine Municipal Association.

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5. **Certifications:** President Jay Feyler and Vice President Kristen Barth congratulated the following:

Rhonda Ackerson	Brewer	Fundamentals of GA Administration
Barbara Geaghan	Hampden	Fundamentals of GA Administration
Linda Greenlaw	Rockport	Fundamentals of GA Administration
Diane Hamilton	Rockport	Fundamentals of GA Administration
Jay Feyler	Union	Re-Certification Fundamentals of GA Admin

6. **Vote of Proposed Slate of Officers for 2018-2019:** Christine Landes presented the Proposed Slate of Officers:

President: Jay Feyler – Town of Union
1st Vice President: Sara Russell – City of Augusta
2nd Vice President: Christine Landes – Town of Bethel
Treasurer: Orinda Fogler – City of Bangor
Secretary: Kristen Barth – City of Biddeford

President - Second Nomination made by Christine Landes. Motion made by Stacey Parra to cease nominations seconded by Linda Fossa, all approved.

Vice President - Second Nomination made by Christine Landes. Motion made by Stacey Parra to cease nominations, seconded by Linda Fossa all approved.

2nd Vice President - Second Nomination made by Sara Russell. Motion made by Stacy Parra to cease nominations, seconded by Kristen Barth all approved.

Treasurer - Second Nomination made by Sara Russell. Motion made by Stacey Parra to cease nominations, seconded by Kristen Barth all approved.

Secretary - Second Nomination made by Christine Landes, Motion made by Stacey Parra to cease nominations, seconded by Rindy Fogler all approved

Director nominations

1-KaTina Howes - Ellsworth
2-Judy Fournier - Sabattus
3-Harrsion Deah - Westbrook

Motion made by Christine Landes to close nominations, seconded by Sara Russell, all approved.

Randy White announced the proposed Slate of Officers as voted on by membership in attendance.

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DIRECTORS:

Harrison Deah - Westbrook

Judy Fournier - Sabattus

KaTina Howes - Ellsworth

Motion to accept the slate of officers as proposed made by Stacey Parra, seconded by Jay Feyler, all approved.

Motion made to close all nominations by Stacey Parra, seconded by Christine Landes.

7. **Other Business:** Nothing reported.
8. **Adjournment:** Motion made by Sara Russell, seconded by Stacey Parra, all approved to adjourn the meeting at 1:15 p.m.