

Approved

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

April 23, 2019

Present: Jay Feyler - Union; Stacey Parra – Union; Rindy Fogler – Bangor; Harrison Deah – Westbrook; Kristen Barth – Biddeford; KaTina Howes – Ellsworth, Melissa White-MMA.

Absent – Christine Landes, Gardiner

Welcome

1. **Call to Order:** President Jay Feyler called the meeting to order at 1:05 p.m.
2. **Approval of Minutes from April 24, 2018:** Motion made by Stacey Parra, seconded by Rindy Fogler, all approved the Annual Membership Business Meeting of April 24, 2018.
3. **Treasurer's Report:** Treasurer Rindy Fogler presented the following Financial Reports:
 - **March:** Rindy Fogler reviewed the financial reports for the period ending March 31, 2018, with total assets of **\$20,405.00**. Motion made by Rene Daniels, seconded by Brenda Clark, all approved the March financial report.
 - **April:** Rindy Fogler reviewed the financial reports for the period ending April 30, 2018, with total assets of **\$27,044.00**. Motion made by Rene Daniels, seconded by Stacey Parra, all approved the April financial report.
 - **May:** Rindy Fogler reviewed the financial reports for the period ending May 31, 2018, with total assets of **\$24,508.00**. Motion made by Stacey Parra, seconded by Kristen Barth, all approved the May financial report.
 - **June:** Rindy Fogler reviewed the financial reports for the period ending June 30, 2018, with total assets of **\$13,644.00**. Motion made by Stacey Parra, seconded by Kristen Barth, all approved the June financial report.
 - **July:** Rindy Fogler reviewed the financial reports for the period ending July 31, 2018, with total assets of **\$17,144.00**. Motion made by Stacey Parra, seconded by Kristen Barth, all approved the July financial report.
 - **August:** Rindy Fogler reviewed the financial reports for the period ending August 31, 2018, with total assets of **\$17,850.00**. Motion made by Stacey Parra, seconded by Kristen Barth, all approved the August financial report.
 - **September:** Rindy Fogler reviewed the financial reports for the period ending September 3, 2018, with total assets of **\$18,824.00**. Motion made by Harrison Deah, seconded by Kristen Barth, all approved the September financial report.
 - **October:** Rindy Fogler reviewed the financial reports for the period ending October 31, 2018, with total assets of **\$17,688.00**. Motion made by Harrison Deah, seconded by Kristen Barth, all approved the October financial report.
 - **November:** Rindy Fogler reviewed the financial reports for the period ending November 30, 2018, with total assets of **\$17,034.00**. Motion made by Rene Daniels, seconded by Kristen Barth, all approved the November financial report.

Unapproved

- **December:** Rindy Fogler reviewed the financial reports for the period ending December 31, 2018, with total assets of **\$16,116.00**. Motion made by Harrison Deah, seconded by Kristen Barth, all approved the December 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.

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

Shelly Crosby	Orono	Fundamentals of GA Administration
Jayne Farrin	Caribou	Fundamentals of GA Administration
William Flynn	Brownfield	Fundamentals of GA Administration
Miranda Hinkley	Mechanic Falls	Fundamentals of GA Administration
Denise Murray	Waterville	Fundamentals of GA Administration
Robin Plourde	Gardiner	Fundamentals of GA Administration
Jackie Sanborn	Brownfield	Fundamentals of GA Administration
KaTina Howes	Ellsworth	Re-Certification Welfare Director/GA Admin
Kristen Barth	Biddeford	Welfare Director/GA Administrator
Theresa Clair	Eddington	Fundamentals of GA Administration
Shelly Crosby	Orono	Welfare Director/GA Administrator
Linda Dana	Indian Township	Fundamentals of GA Administration
Krystal Dyer	Buxton	Fundamentals of GA Administration
Robin Plourde	Gardiner	Welfare Director/GA Administrator
Tracy Patterson	Orland	Fundamentals of GA Administration
Michelle Schaefer	Milford	Fundamentals of GA Administration
Lauren Stevenson	Biddeford	Fundamentals of GA Administration

6. Vote of Proposed Slate of Officers for 2019-2020: Stacey Parra presented the Proposed Slate of Officers:

President: Orinda Fogler – City of Bangor
1st Vice President: Kristen Barth – City of Biddeford
2nd Vice President: John Randy White – City of Sanford
Treasurer: KaTina Howes – City of Ellsworth
Secretary: Ellen Moore – Town of Milo

President – Second Nomination made by Rene Daniels, seconded by Kristen Barth. Motion made to cease nominations made by Rene Daniels, all approved.

Unapproved

Vice President - Second Nomination made by Randy White, seconded by Harrison Deah. Motion made by Rene Daniels to cease nominations, all approved.

2nd Vice President - Second Nomination made by Rene Daniels, seconded by Debbie Lymneos. Motion made by Rene Daniels to cease nominations, all approved.

Treasurer – Second Nomination made by Ellen Moore, seconded by Harrison Deah. Motion made by Rene Daniels to cease nominations, all approved. Ellen, Harrison seconded.

Secretary - Second Nomination made by Rene Daniels, seconded by Randy White. Motion made by Rene Daniels to cease nominations, all approved.

Director nominations

Harrison Deah - Westbrook
Denise Murray - Waterville
Joyce Pratt – Leeds

Motion to approve the Directors nominations as presented made by Randy White, seconded by Kristen Barth, All Approved.

There were no further nominations from the floor

Stacey Parra announced the proposed Slate of Officers as voted on by membership in attendance.

DIRECTORS:

Harrison Deah - Westbrook
Denise Murray - Waterville
Joyce Pratt - Leeds

7. **Other Business:** Kristen Barth presented outgoing President Jay Feyler with the Presidents clock in appreciation of his service as President to the Association.
8. **Adjournment:** Motion made by Stacey Parra, seconded by Donna Pirone, all approved to adjourn the meeting at 1:20p.m.