



Maine Welfare Directors Association

Local Government Center • 60 Community Drive, Augusta, Maine 04330

MWDA Executive Board Meeting

November 15 – 9:30 a.m. – Remote Access - Zoom

Roll call: Harrison Deah, Ryan Gorneau, Denise Murray, Stacey Parra, Kristen Barth, KaTina Vanadestine, Joyce Pratt, Jay Feyler and Melissa White (MMA).

Absent, excused: Ellen Moore

It was determined there was a quorum of at least 5 to conduct business.

President Kristen Barth called the meeting to order at 9:37 a.m.

1: Approval of the January 19, 2022 minutes

Motion made by Jay Feyler, seconded by Joyce Pratt, all approved the January 19, 2022 meeting minutes.

2: Upcoming workshops

- Winter Issues – December 2nd at MMA
 - Ryan is working on an immigration fact pattern and trying to make it interesting
 - There will be a Yankee swap at the Winter issues workshop.

3: 2023 meeting & training schedule (tentative)

- The Strategic Planning session is tentatively scheduled for July 21st at MMA only
- August 16th – membership roundtable
- September 22nd GA Basics – in person only (Board meeting prior in the am)
- October 20th – Advanced GA
- November 15th – roundtable
- December 8th – Winter Issues

4: MWDA 2023 MMA Administrative Services Agreement

- Planned hybrid trainings
 - Melissa provided an overview of the fees that will be assessed for hybrid events.
- On demand trainings
 - There was discussion about the best way to move forward, to either use a previous recording or to start new. The overall consensus was to record a new training.

4: Other Business

- Board positions, roles, expectations
 - There was discussion about upcoming trainings and board member participation
- Funding & Support letter

-There was discussion regarding this request. Jay volunteered to draft the letter after the next LPC meeting.

- Bernstein Shur

-The Association has retained the services of Amanda Methot to assist with the questions regarding reimbursements and amounts that Municipalities are paying, over the maximum allowed amount. There was discussion.

Motion made by Jay Feyler to accept Kristen Barth's nomination for Ryan Gorneau to become 2nd Vice President, seconded by Harrison Deah, all approved.

Kristen Barth made a motion to nominate Jeff Tardiff to fill the vacant Directors seat, seconded by Jay Feyler, all approved.

Kristen Barth made a motion to nominate Jane Maynard from Saco as a new addition the Legislative committee, seconded by Jay Feyler, all approved.

Motion to adjourn the meeting made by Jay Feyler, seconded by Ryan Gorneau, all approved to adjourn the meeting at 10:24 a.m.