

**Maine Welfare Directors Association  
Annual Membership Meeting Minutes  
Augusta, Senator Inn  
May 12, 2009**

**Present:**

Gerard Biron	Nancy A. Johnson	Judy Fournier
Ellen Heath	Wendy E. Lank	Michael Freysinger
Melanie Alexander	Linda Lewandowski	Diane Gerry
Linda Barse	Darryl McKenney	Jodi Hanson
Mary Frances Bartlett	Dorothy Meagher	Martha E. Huff
Wanda P. Cannell	Rodney W. Moody	Michele Hughes
Sue Charron	Susan Mooney	Diane Mende
Brenda M. Clark	Stacey Y. Parra	Thomas F. Richmond
Deanna Colwell	Nancy Perkins	John E. Roberts, Jr.
Leif Dahlin	Mary Lou Ridley	Claudette Charest
Serene Dana	Suzan W. Rudnicki	Ronald L. Grenier
René Daniel	Lori Santerre	John Guyton
Victoria Desilets	David Seigars	Alice L. Hamilton
Linda Dumont	Christina Silberman	Lynne E. Leighton
Lynette R. Eastman	Catherine St. Pierre	Nathan Maurais
Vicky Edgerly	Rhonda L. Stark	Denise Murray
Linda Fossa	Eleanor M. Stevens	Daryl Schramm
Helen D. Gordon	Linda Strickland	Janet M. Atkinson
Tressa M. Gudroe	Elizabeth V. Thompson	John M. Doucette, Jr.
Johanna Hanselman	Pamela M. Violette	Kimberly Herz
Brenda Harrington	Joyce Wood	Mary Holbrook
Rebecca J. Hersey	Mark R. Duquette	Cindy Boyd
Cheryl Johnson	Arthur L. Faucher	Joan Kiszely

1. **Call to Order:** President Dot Meagher called the meeting to order at noon.

**Brief Introductions:**

**New Members:** Dot Meagher recognized all new members and presented them with a MWDA pin.

2. **Vote of Proposed Slate of Officers - 2009-2010:**

Dot Meagher presented the 2009-2010 Slate of Officers.

Motion made by Stacey Parra, seconded by Linda Fossa, all approved René Daniels to fill a vacant position as Director on the Slate of Officers for 2009-2010.

Nominations for the Board of Directors for 2009-2010 were opened to the floor.

Not hearing any nominations, a motion was made by René Daniels, seconded by Linda Fossa, all approved to cease nominations.

Motion made by Helen Gordan, seconded by Lynette Eastman, all approved the proposed Slate of Officers for 2009-2010.

**FINAL – Approved 10/8/2009**

**Honorary Members:** Motion made by Vicky Edgerly, seconded by Stacey Parra, all approved Mary Frances Bartlett and Jack Roberts as honorary members of the MWDA.

MWDA gave Mary Frances Bartlett a thank you gift for all her hard work for the MWDA. Cindy Boyd also gave Mary Frances Bartlett and Jack Roberts a certificate from DHHS.

3. **Other Business:**

**Certification Certificates:** President Dot Meagher presented the 2009 certificates to the following:

**GA Administrator (3-year certification):**

Vicky Edgerly

Sue Charron

René Daniels

Dot Meagher

**GA Regulations Certificate:**

Tracy Stevens

Dot Meagher distributed Certificates of Appreciation to Board members and Committee members.

4. **Adjourn:** Motion made by Helen Gordon, seconded by Christina Silberman, all approved the meeting at 12:20 p.m.