

Committee Reports

- ❖ Communication Committee- Update on Website, New issue of Maine Light.
- ❖ Education Committee- Update on plan for Annual Conference: Scholarship Application for College: FFVP Training may be during conference, maybe as a pre-con. Amy: Let's Go as a pre-con opposite FFVP.
- ❖ Finance Committee-
- ❖ Industry Committee- Sustaining membership list will be going out.
- ❖ Legislative Committee- Update on LAC 2017 – Jeanne reported on LAC Conference and meetings. Online applications are a go.
- ❖ Nomination Committee- Update on search for new treasurer & president elect – Martha: Dottie agreed to run for treasurer again. Dave Roberts will run for president in 2019-2020.
- ❖ Program Committee- Update on planning for Annual Conference – August Civic Center

Old Business: Report on January Conference: Judy went over the feedback received from the January conference

New Business: Director of the Year Award – Dave Roberts

Credentialing/Certifications – Must be certified or credentialed. We will start educating members on this program. They're already doing the work. They need to get the credit. Include that in a lunch and learn. Maybe recognize a team...roll it out in August. Nominate your whole Team during Super Hero's week.

Walter talked about retiring directors who still want to work. Some districts are looking for help and there isn't much out there.

President's Time:

Adjourn:

Motion: Mary
Vote: Passed

Second: Martha

Time: 11:55