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MAINE COUNTY COMMISSIONERS ASSOCIATION

Convention Planning Committee Meeting Minutes

MCCA Offices in Augusta

10:00 am Friday, December 7, 2018

Attendance: Barbara Arseneau, Lynn Patten, Michelle Wadsworth, Owen Smith, Linda Corliss, Abby Shanor, Charles Pray, Lauren Haven

1. Educational Sessions

The group continued to develop the idea of having a financial planning and retirement option panel with representatives from some of the following: Social Security, MainePERS, Maine Association of Retirees, the Camden Agency, Allen Health Plan, NACo Public Retirement, and ICMA. Tentatively, this could be scheduled on Saturday morning from 10:00 to 12:00. Several committee members offered to look for representatives for the panel.

2. Entertainment

Local Comedian Luke Hanberry is available for Friday night. He and his friends can do a one-hour show for \$1,500 which includes travel. We would offer them dinner before the show. Lauren will create an online voting survey to determine approval by the members of the CPC.

Saturday night, in following with the game activities in the afternoon we will have three games in separate rooms for folks to enjoy: Team Charades, Family Feud and Name that Tune. Lynn offered to organize one of the games. We can ask Todd Charles to do one – everyone had a great time in the past. Then we need one more person for the third game. After games we will roast smores and perhaps have a fireworks display.

3. Activities – We discussed a scavenger hunt around the property. We'd need to find someone to organize and be responsible for managing this activity.

4. Keynote Speaker

Charlie offered to look into a speaker from the Maine Development Foundation to give a talk on Economics in Maine. This could be scheduled for Friday afternoon.

5. Menu

The group went through all the options for meals and made choices for the entire event. Lauren will put the meal plan together and the committee can take another look at it at the next meeting.

6. Other Updates

Commissioner Fowler arranged for a color guard presentation Friday night. Lynn is looking into disabled veteran Travis Mills as a potential speaker.

7. Next Steps

Several committee members left the meeting with tasks assigned to them. The 2020 convention venue would be discussed at the Board of Directors' meeting on December 12th.

8. Schedule January Meeting

The next meeting was set for Friday, January 11th at 10:00 am at the MCCA offices.