**Maine Adult Education Association**

**Annual Meeting Minutes**

**June 21, 2017**

**University of Southern Maine**

The Annual Meeting of Maine Adult Education Association was called to order by MAEA President Nancy Allen at 4:42 p.m. in Hannaford Hall at USM.

Attending: Nancy Allen, Dave Durkee, Cynthia Mason, Renee Payeur, Susan Hall-Taylor, Jim Cumiskey, Kim Crook, Francine Bowden, Cindy Furbish, Andrea Winslow, Madelyn Litz, Joan Tremberth, Lisa Blanchette, Cathy Renaud, Stacia Dugas, Chris Chessie, Ann Sargent, Tina Christophersen, Robyn Raymond, Linda Greer, Shirley Wright, Louise Burns, Thelma Regan, Vivian Champagne, Nancy Allen, Joan Wade, Doreen Desjardins, Shelli Pride, Lorraine Robida, Susan Knight, Suzanne Nowinski, Razell Ward.

President Nancy Allen announced that the Annual Report for MAEA is located online at association.maineadulted.org along with the Annual Meeting Minutes from 2016.

Razell Ward made a motion to approve the minutes of the 2016 Annual Meeting and Thelma Regan seconded the motion. Motion passed unanimously.

The Treasurer’s Report is in the Annual Report. Louise Burns made a motion to accept the Treasurer’s Report and Suzanne Nowinski seconded the motion. Motion passed unanimously.

Thelma Regan made a motion to accept the Annual Report and Suzanne Nowinski seconded the motion. Motion passed unanimously.

Executive Director Shirley Wright read the results of the MAEA election. Results are as follows:

Susan Knight 24

Hannah Bard 28

Razell Ward 39

Anita St. Onge 31

Dave Durkee 37

The top three vote earners will serve two-year terms and the fourth top vote earner will serve a one-year term.

The following slate of officers was presented:

President Lorraine Robida

Past President Nancy Allen

President Elect Ann Sargent

Treasurer Allen Lampert

Razell Ward made a motion to accept the slate of officers and Thelma Regan seconded the motion. Motion passed unanimously.

Nancy Allen thanked many who helped in her year as President of MAEA. She presented Lorraine Robida with a gift.

Meeting was adjourned at 4:52 p.m.

Respectfully submitted,

Shirley Wright, Executive Director