



President:  
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**Meeting Agenda**  
 September 18<sup>th</sup>, 2008

**Attendance:**

Lennie Goff	_____	Joanne Woodworth	_____
Kevin Mallory	_____	Cindy Button	_____
Ronnie Deegan	_____	Mike Kelly	_____
Peter Saucier	_____	Brenda Cravens	_____
Dave Leavitt	_____		_____
	_____	Rick Soules	_____
Jamie Dionne	_____	Wayne St. Pierre	_____

1. Approval of minutes from Annual Meeting
2. Treasurer's Report
3. President's Report
4. Declarations from the Audience

**Old Business**

- Procedure/Policy Manual Update
- Web site update. Joanne Woodworth, and Lennie Goff
- Review of 2008 Annual Conference

**New Business**

- Appointment of Committees
- Retreat Update
- Election Update
- MSMA Booth
- Yearly Meeting Calendar
- GIS Day – November 19th
- Discuss Meeting with Commissioner (Over Lunch)

**Other Business**

- Maine DOE report – Rick Soules.
- Chapter Updates
- SSTC Update
- Maine State Police Update – Jamie Dionne
- MAPT Liaison Agent Update - Harvey Boatman

***“Remember the cargo we carry is the most precious in the world”***