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**Meeting Agenda**  
November 20th, 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 October Meeting
2. Treasurer's Report
3. President's Report
4. Declarations from the Audience

**Old Business**

- Procedure/Policy Manual Update – Harvey
- MSMA Conference Update – Cindy/Brenda/Ronnie/Lennie
- GIS Day Update - Ronnie/Dave
- Conference Committee Update – Brenda
- Membership Committee Update – Mike Kelly
- NAPT Conference Update – Lennie/Ronnie/Cindy/Brenda/Dave/Bev
- Website Update – Pictures and Bios – Joanne/Lennie

**New Business**

- Budget Shortfalls – Winter Director Forum
- Request to Sponsor Harvey Boatman to the Special Needs Conference
- Regional Service Centers Proposal/Consolidation

**Other Business**

- Maine DOE report RFP Update – Rick Soules
- Chapter Updates
- SSTC Update
- Maine State Police - Update – Jamie Dionne
- MAPT Liaison Agent Update - Harvey Boatman
- Enter Executive Session to discuss personnel issues.

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