

State of Maine
LOSAP Board of Directors Meeting Minutes
May 14, 2018

Attendees: Bill Gillespie, Bill Hussey, Stephan Bunker, Fred Brewer, Brent Libby, Chris Ross.

Jeff Brackett was excused

Guests: Dan Brooks

The Meeting was called to order at 10:08

Minutes from the board meeting held in March were presented for approval. Steve Bunker made a motion to approve the minutes, Bill Hussey seconded the motion. The minutes were then approved by all the trustees in attendance.

Reviewed more information provided by Fred on new departments data.

We discussed working on flyers to get more information out about the program. We also talked maybe doing mailings for counties that may not be as involved or know about this process. We thought that a 1 page mailer which we had used for the Federation meeting would work well. We talked further about staffing a booth at the Federation meeting to give out information on program.

We reviewed Lincoln Financial Group information and Hero Plus program. Seems like it could be another good option to help us with admin, financial and audit aspects of the LOSAP program.

A motion was made to go ahead with getting a RFP by Bill Hussey and seconded by Steve Bunker.

We discussed new board member replacement. Two names that were discussed were Scott Holtz and Bim Snow.

We talked about investigating the cost of setting up our own email and website which we will find out what that cost would be.

Meeting in June will be June 11, 2018 at 10 AM.

Steve Bunker made a motion to adjourn, Brent Libby seconded, all members in attendance approved. Meeting adjourned at 11:15.