State of Maine

LOSAP Board of Directors Meeting Minutes

October 22, 2018

Attendees: Bill Gillespie, Bill Hussey, Stephan Bunker Jeff Brackett, and Fred Brewer

Guests: None

The meeting was called to order by Bill Gillespie at 10:05

Minutes from the board meetings held in August and September were presented for review. Bill Gillespie made a motion to approve the minutes and Stephan Bunker second. All approved the minutes.

Discussed the status of the RFP that was presented and revised by the board. The goal is still to have someone in place January 1 so the approved schedule is November 10 the questions about the RFP are due. We will answer questions that are presented to RFP coordinator Brooks at our November meeting with RFP’s due on November 30. At our December meeting we will award the RFP to the bidder that the board feels will best serve the participants in the program.

Election of Officers. Stephan Bunker made a motion to approve Bill Gillespie Chairman and Christopher Ross Secretary. Jeff Bracket seconded and all members approved the election of officers.

Facebook page currently has 123 likes. Board discussed boosting the page and advertising to get more people to like our page. Bill Gillespie made a motion to spend $5 per day to reach 3,000 potential people. Bill Hussey seconded and all approved.

Board discussed the completed brochure for the program and thought that phone numbers should be added to the brochure.

Discussed the resignation of Brent Libby. Maine Chiefs association has executive board meeting on November 2 to discuss his potential replacement.

Bill Hussey made a motion to adjourn, Bill Gillespie seconded, all members in attendance approved. Meeting adjourned at 11:25.

Our next meeting is scheduled for December 10, 2018.

Respectfully Submitted,

Frederick Brewer