

# ASSOCIATION OF GOVERNMENT ACCOUNTANTS ALBUQUERQUE CHAPTER MINUTES

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## Chapter Executive Committee Meeting February 4<sup>th</sup>, 2020

**BOARD MEMBERS IN ATTENDANCE:**  
(via phone)

Kory Hoggan, President  
Jennifer Baca, Past President/CGFM  
Elizabeth Nunez, President-Elect  
Mari Hughes, Secretary  
Pam Fanelli, Education  
Donna Sandoval, Accountability  
Bryan Maestas, Awards  
Heather Prudhomme, Webmaster  
Marla Gorena, Newsletter  
Matt Bone, Community Service  
Javier Machuca, Community Service  
AJ Bowers, Historian

### **1. PLACE AND TIME:**

The AGA Albuquerque Chapter Executive Committee held the January CEC meeting on February 4<sup>th</sup>, 2020 at 5:30 p.m.

President Kory Hoggan called the meeting to order at 5:30 p.m. More than four members of the Chapter Executive Committee (CEC) were present and a quorum was established.

### **2. REVIEW/APPROVAL OF MEETING MINUTES**

**Motion** for approval of the January meeting minutes by Kory, seconded by Donna. All voted yes.

The minutes for the January 2020 meeting were approved.

### **3. CHAPTER BUSINESS**

- Have had 2<sup>nd</sup> PDT planning call with the NM Chapter.
  - o Save the date has been sent out
  - o Will be using Conference i/o for attendance tracking, CPE, etc.
  - o Still working on sponsors and speakers but do have both Keynote speaker roles filled
  - o Next planning meeting is on the 12<sup>th</sup>

### **4. DISCUSSION/REPORTS FROM COMMITTEE CHAIRS**

#### **4.0 Education Chair - Pam & Sara**

- Training event on 1/27 in conjunction with CRI was well attended and certificates have been sent out. Everything has been uploaded to Sugar Sync.
- No trainings scheduled for February.

#### **4.1 Treasurer - Eric**

- Not in attendance, however Kory mentioned that there is one deposit for \$20.

#### **4.2 President - Kory**

- No updates.

#### **4.3 Membership - Krista**

- No updates.

#### **4.4 CGFM - Jennifer**

- 7 people scheduled for the CGFM review course in February. Worried that people won't show and that it won't be worth the cost/effort so hopefully a few more people will sign up.

#### **4.5 Community Service – Matt & Javier**

- No updates.

#### **4.6 Accountability - Donna**

- Put together a webinar for one of the Accountability members' (he's an Accounting professor) classes giving information on the CCR and careers in government finance.
- Headed to DC next week for a board meeting:
  - o Should be voting on some key positions
  - Donna was interviewed for National President a few weeks ago.
  - Had a 2 hour NCC meeting this morning and will be heading to San Bernardino, Boise, Tucson and Dallas in April.
- In the January 7<sup>th</sup> meeting the CEC approved Kory as the Chapter's next NCC representative, however we have since been informed that Donna's term is not yet up so this is deferred and will have to be revisited as the end of Donna's term gets closer.

#### **4.7 Webmaster - Heather**

- No updates.

#### **4.8 Newsletter - Marla**

- Please send her your articles for the next newsletter ASAP.

#### **4.9 Early Careers - Gerald**

- Not present but the Chapter is still trying to get to UNM to schedule a presentation.
  - o Maybe one of the firms can reach out through recruiting to get a presentation scheduled that way as well.
  - o Another option is to reach out to one of the Governmental Accounting professors to see if they'd be willing to allow the CEC to present to their class.

#### **4.10 Historian – A.J.**

- No updates.

#### **4.11 Awards - Bryan Maestas**

- No updates.

#### **4.12 Other CEC Members Reports**

- None.

### **5. NEXT CEC MEETING**

The next CEC meeting is scheduled for March 3<sup>rd</sup>, 2020 at 5:30pm at Moss Adams (Note: this meeting was subsequently cancelled and the next meeting is April 7<sup>th</sup> from 3-4 PM and will be call-in only). Teleconference will be available also.

**Motion** to adjourn by AJ, seconded by Marla. Adjourned at 6:20 PM.

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