

ASSOCIATION OF GOVERNMENT ACCOUNTANTS ALBUQUERQUE CHAPTER MINUTES

Chapter Executive Committee Meeting April 7th, 2020

BOARD MEMBERS IN ATTENDANCE: (via phone)

Kory Hoggan, President
Jennifer Baca, Past President/CGFM
Elizabeth Nunez, President-Elect
Donna Sandoval, Accountability
Eric Riggs, Treasurer
Bryan Maestas, Awards
Heather Prudhomme, Webmaster
Matt Bone, Community Service
AJ Bowers, Historian

1. PLACE AND TIME:

The AGA Albuquerque Chapter Executive Committee held the March CEC meeting on April 7th, 2020 at 3:00 p.m. This meeting was held telephonically.

President Kory Hoggan called the meeting to order at 3:00 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 March meeting minutes by Kory, seconded by Donna. All voted yes.

The minutes for the March 2020 meeting were approved.

3. CHAPTER BUSINESS

- PDT committee made determination not to reschedule the PDT during 2020 due to uncertainty of COVID-19 situation and conflicting items in the late summer/fall with annual close and reporting for most employers and IPAs
 - o PDT has been rescheduled to April 2021 at Buffalo Thunder Resort
 - o Refunds for 2020 PDT will be issued.
 - Checks received are simply being returned (none have been deposited/cashed).
 - PayPal charges are being reversed.
 - Everyone has been refunded to date.
- Purchasing the AGA webinars and making them available to the chapter membership was discussed.
 - o Subsequent email vote resulted in purchase of April's webinar.

4. DISCUSSION/REPORTS FROM COMMITTEE CHAIRS

4.0 Education Chair - Pam & Sara

- No updates.

4.1 Treasurer - Eric

- Reviewed the reports he'd circulated.
 - o Has not been able to check the PO Box for a couple weeks but will this week (stay at home order).
 - o There may be checks there that were received for the PDT and need to be returned.

4.2 President - Kory

- No updates other than those already provided.

4.3 Membership - Krista

- No updates.

4.4 CGFM - Jennifer

- Reported on CGFM training sessions held in February.
 - o Attended by 8 individuals (2 from CEC) resulting in \$600 in revenue.
 - o Expenses were a little over \$500 for gift cards and food.
 - o Overall, it was a success.
- Mayor has issued a proclamation for CGFM that was going to be presented at PDT. Jennifer will forward to everyone and it will be included in newsletter and on website.

4.5 Community Service – Matt & Javier

- Recapped the contributions made to JDRF and Autism in lieu of participation in the canceled events we normally participate in.
- We also made a \$500 donation to Brian Colon's GoFundMe campaign to deliver care baskets to needy families (over 1,000 have been delivered).

4.6 Accountability - Donna

- Discussed the recent Certificate of Excellence for CCR for City of Albuquerque
 - o Members of national committee will write an article for the ABQ Journal next spring to report on the CCR for the City of ABQ and what it means (due to ABQ Journal by January)
- Idaho Chapter of AGA will be doing a virtual PDT on 4/28-4/29. Donna will present.
- AGA Road to Success will feature success stories and background on each chapter. Due 4/19. 50 word maximum on our chapter and Albuquerque. Donna will forward the form and invites input from CEC members.
- Discussed the National PDT conference to be held in Dallas, TX in July. We receive 2 hotel scholarships as a chapter. Several folks inquired and expressed interest in attending. We will monitor the COVID situation and discourage purchasing plane tickets for a few weeks until it becomes clearer on whether the conference will be held as scheduled. We will circulate an email to CEC members to gauge interest in attending the national PDT and will consider offering a subsidy from the Chapter for interested individuals to attend so that more than 2 may attend (since we did not have a PDT this year)

4.7 Webmaster - Heather

- Looking at Isotopes dates for a summer event before COVID-19. Will follow up if things change and baseball will be played this year.
- Website will include Mayor's proclamation. She was able to get current information on the PDT cancellation up very quickly and received appreciation for that communication.
- Requested photos from CEC members for events that we have held over the past year and other photos of members to include in a gallery on the website. This is especially important in the time of remote working.

4.8 Newsletter - Marla

- No updates.

4.9 Early Careers - Gerald

- No updates.

4.10 Historian – A.J.

- No updates.

4.11 Awards - Bryan Maestas

- Awards for our chapter were submitted to AGA before the 3/31 deadline (even though the deadline was extended).

4.12 Other CEC Members Reports

- None.

5. NEXT CEC MEETING

The next CEC meeting is scheduled for May 5th, 2020 at 5:30pm and will be call-in only.

Motion to adjourn by Eric, seconded by Donna. Adjourned at 3:55 PM.
