

ASSOCIATION OF GOVERNMENT ACCOUNTANTS ALBUQUERQUE CHAPTER MINUTES

Chapter Executive Committee Meeting January 7th, 2020

BOARD MEMBERS IN ATTENDANCE:
(via phone)

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

1. PLACE AND TIME:

The AGA Albuquerque Chapter Executive Committee held the December CEC meeting on January 7th, 2020 at 5:30 p.m. This meeting was call-in only.

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 November meeting minutes by Pam, seconded by Kory. All voted yes.

The minutes for the December 2019 meeting were approved.

3. CHAPTER BUSINESS

- We should be starting PDT planning sessions soon.
 - o Elizabeth will be the point person for the Albuquerque Chapter.
 - o PDT dates are March 26th and 27th.

4. DISCUSSION/REPORTS FROM COMMITTEE CHAIRS

4.0 Education Chair - Pam & Sara

- Training event on 12/19 in conjunction with BKD was well attended and certificates have been sent out. Everything has been uploaded to Sugar Sync.
- CRI planning a training event in January. Topics will be GASB 84 and grants and the location will be at City Hall.

4.1 Treasurer - Eric

- One deposit for \$20 in December.

4.2 President - Kory

- No updates.

4.3 Membership - Krista

- No updates.

4.4 CGFM - Jennifer

- There was quite a bit of response to the survey regarding the review cost. A speaker is still needed for February 21st. If you know of anyone interested in teaching, please email Jennifer – she would like to get the marketing, etc. out for it this week.
 - o In the past we have charged about \$125-\$150 per attendee to cover snacks and a small gift for the instructors.
- One new CGFM, Sarah Spect, with CRI. When she started preparing for the exam the CEC was offering to reimburse for a passed exam but there is no policy that the Chapter will do this on an ongoing basis. Sarah did not ask for reimbursement but, going forward, we may want to have a policy in place for this program. We will want to define the time period and any other requirements necessary for reimbursement. Jennifer will put together a flyer with the details and send out to the CEC for approval.
- The Chapter's online subscription for the guides is about to expire and renewal cost is \$300.
 - o **Motion** for approval to renew the Chapter's subscription to electronic study guides by Heather, seconded by Marla. All voted yes, the motion passes.

4.5 Community Service – Matt & Javier

- Toys dropped off at Children's Hospital and were much appreciated. Approximately \$600-\$700 worth of toys were dropped off. They do accept toys year round as well, not just during the holidays.

4.6 Accountability - Donna

- Our new NCC representative for the program year starting July 1st, 2020 is due January 25th. Right now it is Donna but she's filling a few roles and could use some help.
 - o Kory has expressed interest.
 - o **Motion** for approval of Kory as the Chapter's next NCC representative by Donna, seconded by Mari. All voted yes, the motion passes.

4.7 Webmaster - Heather

- Website is updated but please send her anything you would like included.

4.8 Newsletter - Marla

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

4.9 Early Careers - Gerald

- No updates.

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 February 4th, 2020 at 5:30pm at Moss Adams. Teleconference will be available also.

Motion to adjourn by Eric, seconded by Mari. Adjourned at 6:20 PM.
