

ASSOCIATION OF GOVERNMENT ACCOUNTANTS ALBUQUERQUE CHAPTER MINUTES

Chapter Executive Committee Meeting September 3rd, 2019

BOARD MEMBERS IN ATTENDANCE:
(via phone)

Kory Hoggan, President
Jennifer Baca, Past President/CGFM
Eric Riggs, Treasurer
Mari Hughes, Secretary
Donna Sandoval, Accountability
Heather Prudhomme, Webmaster
Gerald Torres, Early Careers
Marla Gorena, Newsletter
Matt Bone, Community Service

PLACE & TIME:

The AGA Albuquerque Chapter Executive Committee held the September CEC meeting on September 3rd, 2019, at 5:30 p.m. at the offices of Moss Adams.

President Kory Hoggan called the meeting to order at 5:35 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 August meeting minutes by Mari, seconded by Eric. All voted yes.

The minutes for the August meeting were approved.

3. TREASURER'S REPORT (August)

- No Treasurer's report for the month of August due to access issues.
 - o Bank account signatories, etc. should be updated this week.

4. CHAPTER BUSINESS

- 2019 PDT collections and remaining receivables - Jennifer emailed the CEC members some reconciliations and reports earlier today. It appears that the NM Chapter needs to send a check for \$16,336.26 to the Albuquerque Chapter; this represents ½ of the \$27,889.91 net profit and the \$2,391.30 that the Albuquerque Chapter paid towards costs.
- School Supply Drive - Matt didn't have exact figures on how much in supplies was collected but it was significant. The backpacks didn't come in on time to drop them off with the other supplies but they did come in today and will get dropped off soon.
- Plans for next year's PDT at Buffalo Thunder are underway and looking at dates for the last Thursday and Friday in March 2020. Dates are not confirmed yet, however. The NM Society of CPA's Yellow Book training is going to be in June so may allow for better marketing opportunities for the 2020 PDT.
- Feedback on Isotopes event has been very positive. Members of the committee expressed interest in doing it again in the future, perhaps earlier in the season.

5. DISCUSSION/REPORTS FROM COMMITTEE CHAIRS

5.1 President – Kory

- No other updates other than those provided in section 4 above.

5.2 Education Chair – Pam

- Not present.

5.3 Membership Chair – Krista

- Not present.

5.4 CGFM Chair – Jennifer

- One new CGFM this past month.
- Need to start thinking about if we're going to do the prep series again (usually done in February).

5.5 Community Service Chair – Javier

- Not present.

5.6 Accountability Chair - Donna

- Chapters CCR about 50% complete, will finish this weekend and send to Jennifer for review. Due at the end of September.
- Had first call with National Accountability Committee a couple weeks ago. Diverse and enthusiastic group – next call scheduled for first week of October.

5.7 Webmaster Chair - Heather

- No updates.

5.8 Newsletter Chair - Marla

- Need Presidents message, something on school supply drive from Javier and something on CGFM's from Jennifer for next newsletter.

5.9 Early Careers – Gerald

- This Friday, September 6th, 2019 from 8 AM to noon is meet the firms. Have been unable to confirm whether we can attend due to some staff changes at UNM.
- September 11th & 12th is a career fair. The evening of the 11th is a meet and greet dinner.
- September 20th first Beta Alpha Psi Technical meeting. Will be two more during the semester (10/25 & 11/15).
 - o Does the CEC want to become a sponsor next semester? There are different levels ranging from \$500-\$2,500. Gerald will get more details for us.

5.10 Treasurer – Eric

- No updates other than those provided in section 3 above.

5.11 Historian – A.J.

- Not present.

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5.12 Awards - Bryan Maestas

- Not present.

5.13 Other CEC Members Reports

- None.

6. NEXT CEC MEETING

The next CEC meeting is scheduled for October 8th, 2019 at 5:30pm at Moss Adams. Teleconference will be available also.

Motion to adjourn by Eric, seconded by Gerald. Adjourned at 6:15 PM.
