

Minutes

AGA CEC Meeting 6/26/2019

Attendees: Luis, Jolene, Todd, Elena, Wanda, James, Theresa, Misty and Jessica

Meeting was called to order at 11:37am.

Approval of the agenda was made by Jolene and 2nd by Elena.

Approval of Minutes:

Meeting minutes from March 21, 2019 was reviewed. Motion was made for approval by Wanda and 2nd by Elena. All members in favor. Motion carried.

Meeting minutes from April 24, 2019 was reviewed. Motion was made for approval by Jolene and 2nd by Luis. All members in favor. Motion carried.

Meeting minutes from May 29, 2019 was reviewed. A question was brought forth on travel reimbursement and request to add per diem reimbursement. Motion was made for approval by Jolene and 2nd by Luis. Motion carried.

Discussion Items:

#4 2019 PDT Outcomes/Discussions – Misty compiling and ABQ Chapter is assisting

#5 Treasurer's Report: Review of Treasurer's Report completed. The 990 submission was completed on March 31, 2018. Wanda needs to sign signature card. Review of the May Treasurer Report identified that the final payment to Santa Ana was still pending and the check had not been cashed. This was identified as check#1846. There were no questions noted. Motion made for approval of Treasurer's Report by Jolene and 2nd by Theresa. All in favor. Motion Carried.

#6 Education:

- a.) Webinars – It was selected who is going to host. Misty is to send out an email with dates and list of webinars to the Education Committee before commit is to begin. There was discussion of a person to committee. James was to take on the lead and contact GSD/RLD/ALTS. Wanda discussed getting accounting firms to sponsor food. Wanda was to reach out to CLA. Jolene suggested to include Todd to be on the Education Committee.

It was requested that an item b. be placed on the agenda under Education for Monthly Luncheons. It was added.

- b.) Monthly Luncheons: Wanda was made point of contact. A discussion incurred on preparing a schedule of where the monthly lunches are to occur and to accommodate the monthly guest speaker. It was identified that the Award is the next luncheon and a posting on the website will occur. August and September are identified as the Welcome Back with a BBQ and Picnic. Discussion included that monthly luncheons will be starting to schedule in September, October and early November but not too close to Christmas. Discussion incurred about the GASB 87 and

the possibility of speakers from the new State Controller, State Auditor and CLA. Possible locations discussed were Jimmy Ds, Del Charro. But a confirmation would be sent by Wanda.

#7 Membership – There was nothing to report as Bryan was not present at the meeting.

#8 CGFM – It was discussed of the significant changes had occurred. A plan is being worked on. It was discussed that the path to CGFM included an on-line study guide. Guides are good for a year and a test is to change in September. A total of scholarship is not exceed \$925. There would be no tests offered in November and December. Theresa would be sending an email to the group.

#9 Community Service – There were no updates for the meeting. During the May 29, 2019 meeting it was discussed about a plan to piggy back on the luncheons. The AGA Community Service Nation PDT Fundraiser Wanda is to take to nationals. There was discussion bout picking up a bumper sticker to represent the State.

#10 Accountability and Awards – The Financial Manager of the Year. There was a nomination by Stuart Hamilton via email. It was requested that if he is serious, he will need a letter by July 5th. A form was developed to identify the name of the person nominated, place of employment, achievements and where the individual is a member of. A google sheet was created and a tag to Janet's email. The next meeting is for Tuesday July 30th at Garrets Desert In at Jimmy D's Restaurant. July 5th was identified as a deadline for Elena and James to prepare a plaque. The Selection Committee was identified as Janet, Wanda, Elena, James, Jessica and Elizabeth is identified as the Chair.

#13 Insurance – this was paid and covered through February 2020.

#14 Post Office Box – It was discussed that this needs to be renewed. The renewal questions would need to be followed up with Janet. Misty is to check daily.

Meeting adjourned at 12:31pm