

New Mexico Chapter of the Association of Government Accountants Chapter

Executive Committee – Minutes

Date: Tuesday, December 19; Time: 12:00 pm

Location: Virtual

1. Roll Call

Blanca Sena	<input checked="" type="checkbox"/>	Jolene Gonzales	<input checked="" type="checkbox"/>	Margaret Sena	<input type="checkbox"/>	Wanda Gonzales	<input type="checkbox"/>
Bryan Maestas	<input checked="" type="checkbox"/>	Kusum Adhikari	<input checked="" type="checkbox"/>	Misty Schuck	<input type="checkbox"/>		
Elizabeth Burks	<input checked="" type="checkbox"/>	Lynette Kennard	<input checked="" type="checkbox"/>	Reese Chavarria-Quam	<input checked="" type="checkbox"/>		

Roll call was taken at: 12:06 p.m.

- 2. Approval or Additions of/to Agenda** – Motion to approve the agenda as presented made by Jolene and seconded by Kusum, motion passed (6-0-0-4) (Lynette did not vote due to technical difficulties)

3. Approval of Minutes:

a. **CEC Meeting September 12, 2023** – Motion to approve the minutes as presented made by Jolene and seconded by Kusum, motion passed (6-0-0-4) (Lynette did not vote due to technical difficulties)

b. **CEC Meeting November 28, 2023** – Motion to approve the minutes as presented made by Jolene and seconded by Kusum, motion passed (6-0-0-4) (Lynette did not vote due to technical difficulties)

- 4. Approval of business owners insurance policy payment of \$450** – Motion to approve payment made by Kusum and seconded by Bryan, motion passed (7-0-0-3)

- 5. CEC member's request for NLT in February 2024** – Discussion was held. CEC members agreed to pay for the virtual option if the member was interested in attending virtually.

6. Other Items:

- Citizen Centric Report (Lynette & Reese) – Reese noted the report has a lot of information from the prior year. Reese will resend the document for folks to update.
- Strategic Plan (Reese) – Reese would like to have a strategic planning session in January. She will send out dates to CEC members to pick what date will be best.
- Membership: New Members (Bryan) – Bryan said we have 179 active members, with two new members. He will send welcome emails to the new members.
- Communication: Bi-monthly newsletter (Misty) – Reese said members need to get information to Misty by January 12 for the newsletter.
- CGFM: You Pass We Pay (Kusum) – Kusum reported that two people are interested in the you pass we pass program. There is one member that has loaned a book, transferred from another. Kusum noted all the materials are from 2019.
- Community Service: Event Ideas (Wanda & Jolene) – Thank you to everyone that volunteered, it was a great success. We also made donations to the non-profits as discussed in November to the Empty Stocking and Food Depot. Jolene will reach out to the Food Depot about CEC members volunteering on January 27 for the Super Bowl.

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- g. Treasurer's Report (Margaret) – Reese reported that Margaret sent out donations for Empty Stocking and Food Depot; LifeLink will be sent in January. Payments to Albuquerque Chapter include:
 - 10/26/2022 sent \$6,695.06 for reimbursement for final payment to Santa Ana Star for 2022 PDT reimbursement
 - 2/10/2022 sent \$6,033.23 for 2022 PDT reimbursement
 - 4/14/2023 sent \$14,152.84 for 2023 PDT reimbursement
 - 9/26/2023 sent \$8,132.44 for 2022 PDT reimbursementMisty got the 990-N postcard submitted and is working on the corporate report.
- h. Luncheons for Webinars (Lynette) – Discussion was held. Morton Accounting Services has agreed to sponsor February 7 and CLA has agreed to sponsor April 24. The PERA seminar room has been reserved to host the webinars.

7. Other:

- a. PDT Planning Committee – Reese stated that Santa Ana is preparing a proposal and noted they had other possible areas that can be used.

NEXT CEC Meeting: January 16, 2024

Meeting Adjourned: 1:11 p.m.
