

New Mexico Chapter of the Association of Government Accountants Chapter

Executive Committee – Minutes

Date: Tuesday, January 16; Time: 12:00 pm

Location: Virtual

1. Roll Call

Blanca Sena	<input type="checkbox"/>	Jolene Gonzales	<input type="checkbox"/>	Margaret Sena	<input checked="" type="checkbox"/>	Wanda Gonzales	<input checked="" 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: 12:02 p.m.

- 2. Approval or Additions of/to Agenda** – Motion to approve agenda as presented with addition (item 6.i) made by Bryan and seconded by Kusum, motion passed (7-0-0-3).

3. Approval of Minutes:

- a. **CEC Meeting December 19, 2023** – Motion to approve the minutes as presented by Bryan and seconded by Liz, motioned passed (7-0-0-3).

- 4. Wanda Gonzales approved as NCC Representative and to attend LEAD!** – Electronic vote by Blanca, Misty, Bryan, Kusum, Elizabeth, Margaret, Lynette, Reese and Jolene (8-0-0-2).

- 5. Purchase of CGFM Study Guides** – Kusum stated we have two sets of study guides from 2019 with two members currently enrolled. E-Books can be purchased and assigned to one person. Kusum will utilize the budget to purchase new materials if needed and keep the CEC updated.

6. Other Items:

- Citizen Centric Report (Reese) – Reese sent out the report for everyone to add information. Reese will also reach out to Blanca to see if she can provide any additional information.
- Strategic Plan (Reese) – Reese will consider a meeting in February or March.
- Membership: New Members (Bryan) – Bryan reported that we are growing a little bit, he received two new members from Rio Rancho. He also stated that we have 22 folks registered for the webinar tomorrow.
- Communication: Bi-monthly newsletter (Misty) – Reese asked CEC members to send any information to include in the newsletter to Misty. We also discussed including an invitation for members to serve on the CEC and information on the PDT in the newsletter.
- CGFM: You Pass We Pay (Kusum) – Update was provided on item 5.
- Community Service: Event Ideas (Wanda & Jolene) - Margaret sent out the donation checks. Discussion for February donation was held. Motion for the February donation to go to Special Olympics made by Lynette and seconded by Bryan, motion passed (7-0-0-3). Wanda will look into the CEC preparing a meal for St. Elizabeth's.
- Treasurer's Report (Margaret) – Margaret reported that payments for LifeLink and insurance were sent out. She also stated she will cut the check in February for the Special Olympics.
- Luncheons for Webinars – CLA will sponsor the luncheon tomorrow and Morton Accounting Services will sponsor the luncheon in April. Reese will determine if we can offer the session

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hybrid and let us know if it is possible.

- i. NCC Report (Wanda) – Wanda will work on an update.

7. Other:

- a. PDT Planning Committee – Reese noted an email with possible dates for the PDT was sent out to CEC members.

NEXT CEC Meeting: February 20, 2024

Meeting Adjourned: 1:10 p.m.
