

New Mexico Chapter of the Association of Government Accountants Chapter

Executive Committee – Minutes

Date: Tuesday, February 20; 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: 12:05 pm (Margaret joined after roll call and votes)

- 2. Approval or Additions of/to Agenda** – Motion to approve the agenda as presented by Liz and seconded by Bryan, motion passed (6-0-0-4).

3. Approval of Minutes:

- a. **CEC Meeting January 16, 2024** – Motion to approve the minutes as presented by Wanda seconded by Liz, motion passed (6-0-0-4).

- 4. PO Box payment** – Discussion was held. Motion to make payment made by Wanda and second by Bryan (6-0-0-4).

- 5. PDT '24 Chapter Hotel Scholarship** – Discussion was held. This scholarship is for hotel room during July 13-July 18 in Denver CO for the National conference and allows for two CEC members. Reese requested members to consider if they want to attend and we circle back around next meeting.

6. Other Items:

- Citizen Centric Report (Reese) – The draft report has been circulated; we are working on pending items from last year.
- Strategic Plan (Reese) – Reese would like to set up a meeting before the next program year, she is looking at April or May.
- Membership: New Members (Bryan) – Bryan reported we have a couple of new folks join and he sent them welcome emails.
- Communication: Bi-monthly newsletter (Misty) – Reese stated we will try to send out at least two more newsletters before the end of the year.
- CGFM: You Pass We Pay (Kusum) – Kusum stated there are some interested in updated materials, she will buy the material for them or have them request reimbursement. Kusum will work with them this week.
- Community Service: Event Ideas (Wanda & Jolene) – We are looking at PDT options for community service, it is the NM Chapter's turn to select the organization. We can think about it and decide later.
- Treasurer's Report (Margaret) – Reese reported we received a check for \$19,586.02 from the Albuquerque Chapter. Margaret sent out the check to Special Olympics and made the down payment to Santa Ana Star Casino of \$4,000 for the PDT.
- Luncheons for Webinars – The February luncheon webinar went well, we had a good turnout in

New Mexico Chapter of the Association of Government Accountants Chapter

Executive Committee – Minutes

Date: Tuesday, February 20; Time: 12:00 pm

Location: Virtual

person and virtually. All 30 virtual spots were filled. For in-person attendees in April, we may limit to 26 attendees due to the size of the room.

- i. NCC Report (Wanda) – Wanda reported the last meeting with National they discussed membership and how to get members to participate. They also presented information about rebranding and getting HR and IT people involved. Based on the information presented, it sounded like the NM Chapter is doing pretty good compared to other chapters for membership.
- j. CEC announcement for new program year (Reese) – Reese will send out an announcement to the membership next month with positions that are available. We need a Treasurer, Secretary, President Elect and President. Wanda would like to continue as community service and NCC. Bryan would like to continue membership. Kusum will continue if no one else is interested. Liz and Margaret would like to continue as well.

7. Other:

- a. PDT Planning Committee – We have a meeting tomorrow and the agenda is almost finalized. There are three more spots to fill.

NEXT CEC Meeting: March 19, 2024

Meeting Adjourned: 1:05 p.m.
