

New Mexico Chapter of the Association of Government Accountants

Executive Committee – Agenda

Date: Tuesday, July 11, 2023 – Time: 12:00 pm

Location: Virtual

1. Roll Call

Blanca Sena	<input checked="" type="checkbox"/>	Elizabeth Burks	<input checked="" type="checkbox"/>	Kusum Adhikari	<input type="checkbox"/>	Misty Schuck	<input checked="" type="checkbox"/>
Bryan Maestas	<input checked="" type="checkbox"/>	Jolene Gonzales	<input type="checkbox"/>	Margaret Sena	<input checked="" type="checkbox"/>	Thinlay Dolkar	<input type="checkbox"/>
Elena Tercero	<input type="checkbox"/>	Wanda Gonzales	<input checked="" type="checkbox"/>	Miranda Mascarenas	<input type="checkbox"/>	Lynette Kennard	<input checked="" type="checkbox"/>
Mauricia Chavarria	<input checked="" type="checkbox"/>						

Roll call was taken at: 7/11/23 12:05PM

2. Approval or Additions of/to Agenda: Motion “to approve agenda as presented” by Bryan Maestas, seconded by Misty Schuck with a 8-0-0-5 vote.

3. Approval of Minutes from:

- a. May 16, 2023 - Motion “to approve meeting minutes of May 16, 2023 and June 20, 2023 as presented” by Elizabeth Burks, seconded by Misty Schuck with a 8-0-0-5 vote.
- b. June 20, 2023 –

4. Discussion Items:

- a. Membership: New Members (Bryan & Thinlay) – No new updates at this time. Bryan explained the process of notification of new membership from Nationals.
 - Member Appreciation Event - Wanda will search for a venue and notify the CEC of the options. Team is shooting to hold event during the month of August or possibly early September.
- b. Communication: Bi-monthly newsletter (Misty & Elena) The deadline to submit items to Misty for the newsletter is July 29th.
- c. CGFM: You Pass We Pay (Kusum) – No new updates at this time.
- d. Community Service: Event Ideas (Wanda & Jolene) – Wanda, Elizabeth, Bryan, and Reese volunteered at the Food Depot on June 23rd. Additional opportunities for community service will be presented in the future, and possibly combined with the Member Appreciation event.
- e. Young Professionals: (Miranda) – No new updates at this time.
- f. Treasures Report (Margaret) – Margaret will need to have access to online banking in order to retrieve statements.
 - Update bank signatories – Motion “to remove Elena Tercero as bank signatory on account, add Mauricia Chavarria-Quam and Blanca Sena as bank signatories on

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account, and grant Margaret Sena access to online banking to have view only access to account” by Misty Schuck, seconded by Wanda Gonzales with a 8-0-0-5 vote.

g. CEC Roles for Roster:

- Mauricia Chavarria-Quam – President
- Vacant - President (Elect)
- Blanca Sena– Immediate Past President
- Vacant – Vice President (may not need)
- Jolene Gonzales and Wanda Gonzales – Charity
- Bryan Maestas– Membership
- Misty Schuck– Communication
- Margaret Sena – Treasurer (2-year term)
- Lynette Kennard – Secretary (2-year term)
- Kusum and Thinlay – Reese to reach out for confirmation.
- Vacant - Young Professionals

5. Other:

NEXT CEC Meeting: Tuesday, August 8, 2023

Meeting Adjourned: 7/11/23 1:05PM
