

New Mexico Chapter CEC Agenda					
Meeting Date:	August 13, 2020				
Location:	Zoom				
Time:	Noon				
CEC Members					
	Elena Tercero	X	Terese Montoya	X	Jolene Gonzales
	Wanda Gonzales	X	Elizabeth Burks	X	Luis Eres
	Blanca Sena	X	Margaret Sena	X	Bryan Maestas
	Misty Schuck	X	Chantae Bustamante		
Approval of Agenda					
	Misty move to approve, Elizabeth second				
Approval of Prior meeting minutes					
	May 13, 2020	Misty move to approve, Wanda second			
	June 17, 2020	Misty move to approve, Terese second			
				Meeting minutes	Additional Minutes
Old Business					
	PDT 2020 - wrap up with Albuquerque Chapter			-\$4,723.14	Remibursment request from Abq chapter
	Treasurer for 2020-2021 program year				
		Co-Treasurer		Ask Miranda if she would be willing to step into Co-treasurer	Look at roles & responsibilities breakout, checkbook stays in SF
	990N tax submission for April 2019 - March 2020			Return completed August 8th	
		Check signers, contact bank for requirements, changed since COVID?		Remove Janet Pacheco-Morton & Misty Schuck as signors. Add Elena Tercero as signor	Terese motion, Margaret second. Misty abstained from voting
	Finanical Manager of the Year			Send out template to committee for review	Send out after November 1
	Lead2020 - August 20, 2020 - virtual			Elena, Wanda & Terese are attending	
	CCR			Misty is working on 2019 & 2020	Mid September completion is the goal
New Business					
	August is membership month			Reach out to Bryan	
	Monthly webinars				
		Zoom utilization for local topics			
		Purchase of national webinars		Ask Nationals, check with Bryan to see if he's talked with Nationals	
	Website storage			Louise sent information on the storage, send out to committee	

	National president Wendy Morton Huddleson the power of 7 vision	Can we find her speech on YouTube		
	Chapter reporting template changes			
	Chapter Affiliate Requirements tab	Send link out to everyone		
	Goals tab			
	Reimbursements			
	PDT community service - Elena			
	PO Box	Send copy of receipt to committee		
	Next meeting			
	Second Wednesday of the month	September 9th via zoom		
	Conference call number	Does Nationals have this again?		
Adjourn 1:01 pm				