

New Mexico Chapter of the Association of Government Accountants Chapter

Executive Committee – Minutes

Date: Tuesday, August 8; Time: 12:00 pm

Location: Virtual

1. Roll Call

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

Roll call was taken at: 12:05 pm

Need to add Mauricia Chavarria-Quam and Lynette Kennard to the Roll Call.

Thinlay will not be in the continuing on the CEC.

- 2. Approval or Additions of/to Agenda:** Bryan made a motion to approve the minutes and Misty approved, motion passed.

3. Approval of Minutes from July 11, 2023

President Chavarria-Quam proposed an email vote to the July 11, 2023, minutes on Tuesday, August 8. The request was made so we could provide the most recent meeting minutes to make changes at the bank on Saturday August 3, 2023. Response was requested by noon on Thursday, 8/3.

Motion to approve agenda as presented was made by Bryan and seconded by Kusum. Email vote taken as follows: Bryan, Kusum, Elizabeth, Blanca, Margret, Misty, Lynette voted in favor, Miranda and Jolene abstained and no response from Elena, Wanda and Thinlay. Motion passed 7-0-2-3.

4. Discussion Items:

- Membership: New Members (Bryan & Thinlay) – **Bryan said there are 172 active members, 40 suspended members and Bryan will send us the list so we can reach out to them if we know them.**
- Communication: Bi-monthly newsletter (Misty & Elena) – **Working on the Newsletter had a couple additions and add the information for the social event.**
- CGFM: You Pass We Pay (Kusum) – **No updates**
- Community Service: Event Ideas (Wanda & Jolene) – **Event at Santa Fe Brewery and have a community service as part of it. August 25th or September 15th works for most and doing it in the late afternoon or evening. Start up the lunch session again. Misty said that Fridays would work well.**
- Young Professionals: (Miranda) – **Reese is going to see if still Miranda wants to participate in being on the CEC and if she can committee to a role this year.**
- Treasures Report (Margaret) – **Blanca sent the bank statements to Margaret, and to reconcile the account. The bank confirmed the check to Hotel Santa Fe was not cashed and will need to be reissued. Changes at the bank have been made and the signers on the account are Wanda, Blanca and Resse.**

5. Other:

- PDT Planning Committee – **Misty, Wanda, Bryan, Blanca, Jolene, Reese, Elizabeth would**

New Mexico Chapter of the Association of Government Accountants Chapter

Executive Committee – Minutes

Date: Tuesday, August 8; Time: 12:00 pm

Location: Virtual

like to be on the planning committee for next year's PDT. Discussed if it should be at Santa Ana. It has been a good location for Santa Fe & Albuquerque, they also provide the hybrid option which attendees like.

b. AGA Chapter Closures and Member Transfers – We may receive additional members from the chapters that closed. We will have a strategic planning meeting for this year on a Saturday or Sunday. Misty is interested as well as Wanda, Bryan, Elizabeth, Kusum and Blanca. The meeting will be held in Santa Fe. Reese will send out dates and times. Joelene will help call places can meet for breakfast. Reese will reach out to Elena once more and include a deadline for her to respond if she would like to continue to be on the CEC. Reese will send something out to all CEC to confirm their commitment and will include a deadline.

NEXT CEC Meeting: **September 12th**

Meeting Adjourned: 12:56 pm
