

New Mexico Chapter of the Association of Government Accountants Chapter

Executive Committee – Agenda

Date: Tuesday, September 12; Time: 12:00 pm

Location: Virtual

1. Roll Call

Blanca Sena	<input checked="" type="checkbox"/>	Jolene Gonzales	<input checked="" 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 checked="" type="checkbox"/>		
Elizabeth Burks	<input checked="" type="checkbox"/>	Lynette Kennard	<input type="checkbox"/>	Reese Chavarria-Quam	<input checked="" type="checkbox"/>		

Roll call was taken at: 12:05 PM

2. Approval or Additions of/to Agenda : Misty made a motion to approve the agenda and Bryan seconded, motion passed.

3. Approval of Minutes from August 8, 2023 :

Motion to approve agenda with change to note Jolene's presence at the meeting was made by Misty and seconded by Bryan. Motion passed 9-0-0-1.

4. Discussion Items:

- a. Strategic Plan (Reese) – Planning session scheduled for Saturday, 9/23 at 10AM at Castro's Cafe in Santa Fe.
- b. AGA Social Event and School Supply Drive (Wanda & Jolene) – Scheduled for Friday, 9/22 at 4PM at Santa Fe Brewing Company. Adjustment needed for the announcement to list the correct number for Wanda. We will add for an "AGA Member to Bring a Non-Member" to the announcement for possible new membership. There will be a drawing for a free year of AGA membership for a member and one for a non-member. Wanda to get estimates and will provide us with the information soon. Reese will update the flyer and send it out via email to membership. The budget for the event is \$900 for food and \$300 for drinks.
- c. Membership: New Members (Bryan) - We have 172 Active Members, 40 Suspended Members currently.
- d. Communication: Bi-monthly newsletter (Misty) – Misty will be ready for the next newsletter to be sent out in October 2023.
- e. CGFM: You Pass We Pay (Kusum) – Nothing new to report at this time.
- f. Community Service: Event Ideas (Wanda & Jolene) – The CEC decided to make a monetary donation each month to a charity. Margaret confirmed that June 2023 was last monetary donation made and the Retablo was donated to AGA Nationals for July 2023. The CEC will make a donation for August and September to "Storehouse West" in the amount of \$200. Motion to approve donation request made by Misty and Jolene seconded with a 6-0-0-4

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approval vote.

- g. Treasurer's Report (Margaret) – Blanca will send statements to Margaret from Century Bank once she gains access.

5. Other:

- a. PDT Planning Committee – At this time, we have not heard back from Emily of the Albuquerque Chapter on the PDT Planning. Reese will email her again today.

NEXT CEC Meeting: October 10, 2023

Meeting Adjourned: 1:17 pm
