

New Mexico Chapter of the Association of Government Accountants Chapter
Executive Committee – Strategic Planning Minutes
Date: Saturday, September 30; Time: 10:00 am
Location: Flying Tortilla

1. Roll Call

Blanca Sena	<input checked="" type="checkbox"/>	Jolene Gonzales	<input checked="" type="checkbox"/>	Margaret Sena	<input type="checkbox"/>	Wanda Gonzales	<input 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 checked="" type="checkbox"/>	Reese Chavarria-Quam	<input checked="" type="checkbox"/>		

2. Discussion Items:

- a. **Goal 1 – Task 1.1, 1.2 and 1.3** – We will purchase webinars for membership to attend. Lynette will be the Chapter Accountability Outreach Coordinator (AOC) and will work on the Citizen Centric Report. Misty has been working on the newsletters. We will look into hosting some webinars in person with a sponsor to provide the lunch.

Motion that the New Mexico Chapter AGA purchase 5 webinars totaling \$1,685 made by Misty and seconded by Lynette. Blanca, Bryan, Elizabeth, Jolene, Kusum, Lynette, Misty and Reese voted in favor. Motion passed 8-0-0-2.

- b. **Goal 2 – Task 2.1, 2.2, 2.3 and 2.4** – We will continue to host events throughout the year for the membership.
- c. **Goal 3 – Task 3.1 and 3.2** – We will coordinate the PDT with the Albuquerque Chapter to offer CPE to members.
- d. **Goal 4 - Task 4.1, 4.2, 4.3 and 4.4** – We have access to the Google Drive that has Chapter information.

3. Other:

Motion to purchase QuickBooks online subscription through Misty Shuck as a QuickBooks ProAdvisor made by Blanca and seconded by Bryan. Blanca, Bryan, Jolene, Kusum, Lynette and Reese voted in favor (Elizabeth had to leave the meeting prior to the vote) and Misty abstained. Motion passed 6-0-1-3.

Discussion of meeting future meetings – We discussed moving future meetings to the third Tuesday of the month.

NEXT CEC Meeting: October 17, 2023

Meeting Adjourned:
