

**New Mexico Chapter of the Association of Government Accountants Chapter**

**Executive Committee – Meeting Minutes**

**Date: January 11, 2023; Time: 12:00 pm**

**Location: CONFERENCE CALL/ TEAMS I.D. 285 135 689 579, ACCESS CODE: 7MqDn5**

**PHONE CONFERENCE TEAMS ID: (505) 312-4308; PHONE CONFERENCE ID: 590 929 147#**

**1. Roll Call**

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

Roll call was taken at: 12:05 pm

**2. Approval or Additions to Agenda: Motion, seconded and passed**

**Approval of Minutes from: 11-10-22, 12-14-22, 1-11-23**

**3. Discussion Items:**

- a. Membership: New Members (Bryan)
- b. Communication: (Misty & Elena)
  - i. Elena will send out the newsletters by Friday
  - ii. Add the webinars to the newsletter
- c. CGFM: You Pass We Pay (Kusum)
- d. Community Service: Event Ideas (Wanda & Jolene)
  - i. Jolene asked if there were any additional volunteers for the Food Depot on 1-18-23 from 1:30-4:00
  - ii. Elizabeth & Elena will let Jolene know if they can join
  - iii. Checks need to be written for the Food Depot, Life Link and Empty Stocking \$200 each
- e. Young Professionals: (Miranda)
  - i. Miranda said she will reach out to Highland University, UNM and the Community College
- f. Treasures Report
  - i. Margaret received access to the google drive
  - ii. Misty will complete the reconciliations she has bank statements for then Margaret will take over

**4. Other:**

- a. 2023 PDT
  - i. Planning meetings will be every other Tuesday at noon
  - ii. Please let Blanca know if there is a committee you can help with
- b. National Leadership Training
  - i. Misty will be attending the training
  - ii. Misty recommended Julius also attend and asked if the CEC would pay for him to attend it was suggested to reach out to Nationals for a scholarship

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- iii. Suggested for him to attend the online training that would cost \$525 Misty made the motion and was seconded by ??? motion passed

NEXT CEC Meeting: February 8, 2023

**Meeting Adjourned: 1:00 pm**

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