

New Mexico Chapter of the Association of Government Accountants Chapter

Executive Committee – Meeting Minutes

Date: May 16, 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 checked="" type="checkbox"/>	Kusum Adhikari	<input type="checkbox"/>	Misty Schuck	<input type="checkbox"/>
Bryan Maestas	<input checked="" type="checkbox"/>	Jolene Gonzales	<input checked="" type="checkbox"/>	Margaret Sena	<input checked="" type="checkbox"/>	Thinlay Dolkar	<input checked="" type="checkbox"/>
Elena Tercero	<input checked="" type="checkbox"/>	Wanda Gonzales	<input checked="" type="checkbox"/>	Miranda Mascarenas	<input type="checkbox"/>		

Roll call was taken at: 12:03 PM

2. Approval or Additions of/to Agenda:

3. **Approval of Minutes from:** 4-18-23 Motion was made by Jolene to approve the minutes and Bryan seconded, motion passed.

4. Discussion Items:

- a. Membership: New Members (Bryan & Thinlay) **An email will be sent out by Bryan or Thinlay to our new member.**
- b. Communication: Bi-monthly newsletter (Misty & Elena) – **Blanca will reach out to Misty on the newsletter. Elena said she can help with the newsletter.**
- c. CGFM: You Pass We Pay (Kusum) - **No updates**
- d. Community Service: Event Ideas (Wanda & Jolene) – **Volunteering at the Food Depot next available days are June 23, July 21. Jolene, Bryan, Blanca, Elizabeth, Wanda and Mauricia would like to volunteer.**
- e. Young Professionals: (Miranda) – **No updates**
- f. Treasures Report (Margaret) – Tax return is due August 15, 2023 dates of the return are from April 1, 2022 to March 31, 2023 – **Elena uploaded the bank statement for April. Margaret mentioned there was a deposit from PayPal. Blanca will check to see if it was the deposit Elena provided and sent to the Albuquerque Chapter. Taxes were also discussed, and Elena is working on registering with the Secretary of State to get our name changed before we can do our taxes. Last year's taxes need to be done and Elena will do them since she was the president. It was suggested to add it to ACE so this task can be part of the Presidents role or possibly another position.**
Hotel Santa Fe – need to vote to put a stop payment on the check from November 2022. Jolene made a motion to stop the payment and seconded by Wanda, motion passed.

5. Other:

- a. We are still trying to collect a few more payment from the 2022 PDT and have collected more than half from the 2023 PDT
- b. Purchasing a tablecloth and banner with our new logo - Misty was going to do some research **Blanca will let Misty know that she does not need to purchase a tablecloth since Elena has one that Nationals sent**
- c. 2023-2024 CEC Rosters can be uploaded starting June 1
 - CEC positions for next year – we still need a President

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Discussed how much effort it would be to combine the NM Chapter and the Albuquerque Chapter. Reese is considering being the President next year but will let us know what she decides at the next meeting.

NEXT CEC Meeting: June 30th

Meeting Adjourned: 1:09 pm
