

New Mexico AGA Chapter
April 2021 CEC meeting minutes

Date: April 28, 2021

Location: Zoom

Time: Start meeting at 12:05

Attendees:

Elena Tercero	X	Terese Montoya	X	Jolene Gonzales	X
Wanda Gonzales	X	Elizabeth Burks	X	Luis Eres	
Blanca Sena	X	Margaret Sena		Bryan Maestas	X
Misty Schuck	X	Chantae Bustamante		Miranda Mascarenas	X

Approval of Agenda: Jolene Gonzales motion to approve, Misty Schuck second all in favor

Approval of prior meeting minutes:

February meeting: Misty Schuck motion to approve, Bryan Maestas second, all in favor.

Old business:

Treasurer for 2020-2021 program year: Check 1845 has not cleared, reach out to Abq Chapter so they can contact vendor.

Monthly webinars

National Webinars:

May 12 - Fraud and Data Analytics

Purchase of 5 webinars for 2021/2022 program year (9/8 Communications, 10/16 I/C & Improper Payments, 11/3 Ethics, 1/12 Uniform Guidance, 2/2 GASB update). Bryan Maestas motion, Misty Schuck second, all in favor.

Reimbursements:

2021 reimbursements, waiting for information from Albuquerque Chapter

ACE updates

Membership survey: Still need to talk about the survey

Education:

CGFM: Discussion about creating a survey to send out to members, Terese and Bryan to work on

Communication:

Community Service:

Strategic Vision: SurveyMonkey for CGFM

Bylaws: Discussion to amend Article VIII to encourage President-elect and President to be CGFM's. Wanda Gonzales moved, Bryan Maestas second, all in favor. All other bylaw updates had been approved through SurveyMonkey. Elena to redline update the bylaws, create SurveyMonkey and send out to all chapter members for vote. Will give them two weeks to submit votes.

Pulse Check dates - 5/31 is final pulse check

Chapter engages in annual audit or independent financial review: Need to reach back out to Janet, April is done and need to know if Janet still has ability to complete this before May 31st.

New business:

PDT 2021

LEAD 2021

Virtual May 7 & 14, attendees include NCC Representative, 2021-2022 President and 4 Chapter Officers. Bryan Maestas & Terese Montoya asked to attend CEC 2021-2022 program year

Still need input from CEC on what roles they want for upcoming year

Volunteer of the Year

Chapter can nominate by May 31st

Meeting adjourned: 1:03 pm