

New Mexico AGA Chapter
February 2021 CEC meeting minutes

Date: February 18, 2021
Location: Zoom
Time: Start meeting at 12:05

Attendees:

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

Approval of Agenda: Bryan Maestas motion to approve, Wanda Gonzales second all in favor

Approval of prior meeting minutes:

December meeting: Terese Montoya motion to approve, Bryan Maestas second, all in favor.

Old business:

PDT 2020 - Sent Pam (treasurer for Abq Chapter) detail of expenses, will follow up on email

Treasurer for 2020-2021 program year: One check was voided, PDT check not cashed
Elena to reach out to Donna and Jennifer from Abq Chapter to see if they have contact information for vendor.

Check signor's have been updated with Century Bank.

Monthly webinars

March 8th - National AGA Women's Council webinar scheduled

National Webinars:

May 12 - Fraud and Data Analytics

Reimbursements:

ACE updates

Membership survey: Responses sent to CEC, will talk more about it in March

Education:

CGFM: Training has been good, last one is this Friday. Jennifer is working on the State proclamation, Terese will follow up with the City this week & County meeting is scheduled for March 9th. Option to receive masks for CGFM's of our Chapter, reach out to Nationals to see how this can work and how many new CGFM's our Chapter had this year.

Communication: Send out newsletter 2/24

Community Service: Esperanza Shelter

Strategic Vision: Discuss changes emailed

Pulse Check dates - 11/30 - still needs to be submitted. Meeting scheduled for 2/22 with Elizabeth, Wanda and Misty

Chapter engages in annual audit or independent financial review: Wanda to reach out to Janet to see if she can do this for us. NCC also talked about this being an issue and was going to send out guidance to all chapters.

New business:

PDT 2021

Next meeting 2/19 will email invitation link to board to attend

LEAD 2021

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

CEC 2021-2022 program year

Time to start thinking about what roles we each want for the coming year

Volunteer of the Year

Chapter can nominate by May 31st

Meeting adjourned: 12:58 pm