

New Mexico AGA Chapter
January 2021 CEC meeting minutes

Date: January 14, 2021

Location: Zoom

Time: Start meeting at 12:06

Attendees:

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

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

Approval of prior meeting minutes:

December meeting: Jolene Gonzales motion to approve, Terese Montoya second, all in favor.

Old business:

PDT 2020 - wrap up with Albuquerque Chapter, reached out to Buffalo Thunder on reimbursement of deposit & compile receipts of payments made for Albuquerque Chapter to send reimbursement of expenses.

Treasurer for 2020-2021 program year:

Check signor changes: Working with Century Bank to get paperwork signed.

Treasurer's Report: October, November and December reconciliations need to be completed, access to Google drive given to Miranda and Misty.

Monthly webinars

January training: Elena reach out to Jeremy Farris

National Webinars:

January 13 - Uniform Guidance - didn't purchase

May 12 - Fraud and Data Analytics

Reimbursements:

ACE updates

Membership survey: 24 responses, will send the link again & give another couple weeks for responses

Education:

CGFM: CGFM classes with Abq Chapter, Jennifer Baca and Terese Montoya, CGFM month Terese is working on City and County, Jennifer working on State

Communication: Update on newsletter data and compilation

Community Service:

Strategic Vision: By-laws need to be completed

Pulse Check dates - 11/30 - still needs to be submitted Wanda and Elizabeth to work together along with Elena to submit.

Chapter engages in annual audit or independent financial review: awaiting feedback from Albuquerque Chapter on our request

New business:

PDT 2021

Sub-committee members needed: Send email to all members on next meeting 2/26

Meeting adjourned: 12:58 pm