

**New Mexico Chapter of the AGA
Executive Committee Meeting Minutes
Date: December 14, 2022; 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 checked="" type="checkbox"/>	Misty Schuck	<input checked="" type="checkbox"/>
Bryan Maestas	<input checked="" type="checkbox"/>	Jolene Gonzales	<input checked="" type="checkbox"/>	Margaret Sena	<input type="checkbox"/>	Thinlay Dolkar	<input checked="" type="checkbox"/>
Elena Tercero	<input type="checkbox"/>	Julius Smith II	<input checked="" type="checkbox"/>	Miranda Mascarenas	<input type="checkbox"/>	Wanda Gonzales	<input checked="" type="checkbox"/>

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

3. Approval of Minutes from: N/A

4. Discussion Items:

- a. Membership: New Members
- b. Communication: Bi-monthly newsletter (Misty; Elena)
 - i. Newsletter
- c. CGFM: You Pass We Pay (Kusum)
 - i. New CGFM, need to process You Pass We Pay forms for reimbursement.
- d. Community Service: Event Ideas (Wanda & Jolene)
 - i. \$200 Lifelink
 - ii. \$200 Food Depot
 - iii. \$200 Empty Stocking
- e. Young Professionals
 - i. Request for Continuing Education Classes. (1 Technical and 1 Non- Technical per month)
- f. Education:
 - i. Schedule of classes; Topic Suggestions (Elizabeth & Elena)
 - ii. Perform a group purchase of 4-7 webinars from AGA Nationals (webinar dates 10/19, 11/12, 1/11. 4/26, 5/24)
- g. Treasurer: Budget, Treasurer Report to be completed the first week of January

5. Other:

- a. 2023 PDT Planning: Date and Venue TBD (Buffalo Thunder, Hotel Santa Fe, etc.)

NEXT CEC Meeting: January 11, 2022

Meeting Adjourned: 12:48 pm
