

New Mexico Chapter of the Association of Government Accountants Chapter

Executive Committee – Agenda

Date: April 18, 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 checked="" type="checkbox"/>
Bryan Maestas	<input checked="" type="checkbox"/>	Jolene Gonzales	<input checked="" type="checkbox"/>	Margaret Sena	<input checked="" type="checkbox"/>	Thinlay Dolkar	<input type="checkbox"/>
Elena Tercero	<input type="checkbox"/>	Wanda Gonzales	<input type="checkbox"/>	Miranda Mascarenas	<input type="checkbox"/>		

Roll call was taken at: 12:04 pm

2. Approval or Additions of/to Agenda:

3. Approval of Minutes from: Misty made a motion to approve the minutes from 3-14-23, Bryan seconded, motion passed

4. Discussion Items:

- a. **Membership: New Members (Bryan & Thinlay)** – Bryan prepared a flyer that was sent out to members to remind them to renew their membership
- b. **Communication: Bi-monthly newsletter (Misty & Elena)** – Provide Misty with information for the Spring newsletter so it can be sent out by the end of April
- c. **CGFM: You Pass We Pay (Kusum)** – No updates
- d. **Community Service: Event Ideas (Wanda & Jolene)** – Volunteer at the Food Depot on May 12th – Elizabeth, Maurice, Misty, Bryan, Jolene and Blanca
- e. **Young Professionals: (Miranda)** – No updates
- f. **Treasures Report (Margaret)** – Wanda went to the bank and got the bank statements

5. Other:

a. **2023 PDT**

i. **Attendees that have not paid for last year's PDT will not be able to register**

ii. **Discuss how the PDT went** – Great sessions, issues with the QR code suggest to put it on the agenda, discussed purchasing a table cloth and banner with the new logo for the PDT and other events (Misty will do some research), suggested to check with Nationals to use the same place they did, next year include it in the Round the Round House or ask DFA/OSA to send it out for us since non-members do not receive the emails sent out

b. **2023 National PDT in Orlando Florida July 22-27** – Wanda, Blanca and Margaret will be attending. Misty made a motion to cover the hotel and registration for Margaret and expenses not covered by Nationals for Blanca and Wanda, Bryan seconded, the motion passed

c. **Taxes 990** – Need to find out when it needs to be submitted and who has access to submit it. Blanca will reach out to Elena.

NEXT CEC Meeting: May 16, 2023

Meeting Adjourned: 1:03 pm

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