

New Mexico Chapter of the Association of Government Accountants Chapter

Executive Committee – Minutes

Date: June 20, 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 type="checkbox"/>	Margaret Sena	<input checked="" type="checkbox"/>	Thinlay Dolkar	<input checked="" type="checkbox"/>
Elena Tercero	<input type="checkbox"/>	Wanda Gonzales	<input type="checkbox"/>	Miranda Mascarenas	<input type="checkbox"/>		

Mauricia Chavarria-Quam and Lynette Kennard attended as guests.

Roll call was taken at: **12:04 pm**

2. Approval or Additions of/to Agenda:

3. Approval of Minutes from 5-16-23 - **Minutes will be approved at the next meeting to give CEC time to review them.**

4. Discussion Items:

- a. Membership: New Members (Bryan & Thinlay) – **No new updates or members.**
- b. Communication: Bi-monthly newsletter (Misty & Elena) – **Misty will use the format she has and will send it out to the CEC by end of the day for everyone to review.**
- c. CGFM: You Pass We Pay (Kusum) – **Kusum was not at the meeting.**
- d. Community Service: Event Ideas (Wanda & Jolene) – **Jolene was not able to attend the meeting but asked for Blanca to let those who are volunteering at the Food Depot on 6/23/23 that she will not be able to volunteer. She did ask if you are volunteering to please meet at the Food Depot about 12:50 and wait outside the door until Pauline, Steven or another member checks you in. You're supposed to be full vaccinated with at least one booster. They may or may not ask you to show proof when you show up.**
- e. Young Professionals: (Miranda) – **Miranda was not at the meeting.**
- f. Treasures Report (Margaret) – **Margaret needs the May statement so she can reconcile.**

5. Other:

- a. National PDT – **Received an email asking if we will be donating a prize for the National Community Service fundraiser and monetary donations from our Chapter. Half the funds will be dispersed among three charities (which will be finalized before the PDT) and the other half will be channeled into the AGA National Community Service Fund. Misty made a motion to purchase an item, pottery or nambe, for \$250 Bryan seconded, motion passed.**
- b. 2023-2024 CEC Rosters can be uploaded starting June 1
 - CEC positions for next year – **Maurice (Reese) would like to join the CEC as the President. Misty made a motion to approve Maurice Chavarria-Quam as the**

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NM Chapter President and Bryan seconded, the motion passed. Email Reese if you would like to continue on the CEC and in what position so she can submit the list to Nationals.

NEXT CEC Meeting: July 11, 2023

Meeting Adjourned: 12:47 pm
