

**New Mexico Chapter of the Association of Government Accountants Chapter**

**Executive Committee – Meeting Minutes**

**Date: February 14, 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 type="checkbox"/>	Kusum Adhikari	<input type="checkbox"/>	Misty Schuck	<input checked="" type="checkbox"/>
Bryan Maestas	<input 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:** 12:15 pm

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

**3. Approval of Minutes from:** 11-10-22, 12-14-22, 1-11-23 Misty made a motion to approve the minutes, Jolene seconded, motion passed

**4. Discussion Items:**

- a. Membership: New Members (Bryan)
  - i. Bryan sent out email to new members
- b. Communication: (Misty & Elena)
  - i. The newsletters was sent out to members
- c. CGFM: You Pass We Pay (Kusum)
- d. Community Service: Event Ideas (Wanda & Jolene)
  - i. Volunteered for the Food Depot on 1-18-23 from 1:30-4:00
  - ii. Checks were written for the Food Depot, Life Link and Empty Stocking \$200 each  
Wanda will sign and Margaret will mail out
    - A motion was made by Misty to purchase stamps, Blanca seconded, the motion passed
- e. Young Professionals: (Miranda)
- f. Treasures Report (Margaret)
  - i. Margaret asked about the bank statement – Elena usually pulls them but Wanda is going to see if she can
  - ii. Misty will check with Elena on the taxes since she has taken care of them in the past
    - Need to add taxes from past year to the google drive
    - Last taxes filed were for 3/31/21 and the 3/31/22 needs to be filed

**5. Other:**

- a. 2023 PDT
  - i. Blanca did the walk through at Santa Ana with Mari & Krista
- b. Lead23 in Baltimore on April 20-22
  - i. National will pay for two CEC members to attend – Blanca will send an email asking if anyone wants to attend if not will request a vote to send Wanda and Elena

**New Mexico Chapter of the Association of Government Accountants Chapter**

**Executive Committee – Meeting Minutes**

**Date: February 14, 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#**

- ii. Wanda would like to be the NCC Rep/Area 2 Director
- c. 2023 National PDT in Orlando Florida July 22-27
  - i. Hotel scholarships for the National PDT – Wanda, Margaret and Blanca would all like to attend

NEXT CEC Meeting: March 14, 2023

**Meeting Adjourned: 12:50 pm**

---