



CEC Meeting Minutes

Location: Office of the NY State Comptroller

Date: Tuesday, June 16, 2026

Time: 4:00pm to 4:30pm

Attendees: Kenrick Sifontes, Diane Gustard, Vance Green, Jonathan Dunn, Natasha Walker, Jessica Sanchez, Mariyyah Sulaiman, Shaini Mathew, Jon Stehle, Marilyn Ballie, Phoebe Leslie, Kern Carew, and Adele Glasgow

Agenda Items

Call to Order

- Vance called the meeting to order
- John provided an overview of the upcoming August 14–15 lacrosse event in Philadelphia.
- The event will involve collaboration with national AGA leadership, USA Lacrosse, regional managers, and local volunteers.
- Members were asked to identify availability for event support and participate in planning efforts.
- The event is expected to strengthen AGA's visibility and support engagement
- The minutes from the previous two CEC meetings were approved and uploaded to the chapter's Google Drive for member review.

Officer's Reports

- Jonathan reported that Form 8822 (change of mailing address) and Form 1023 (Application for Recognition of Exemption) were submitted to the IRS.
- A physical address is still needed for the chapter.
- Mariyyah is developing website content.
- CEC leadership were asked to provide professional photos and biographies by next week.
- Outreach email templates are also being developed to support membership engagement.

Committee Report

- Diane is revising the chapter bylaws and plans to present updates at the June 30 meeting
- Meeting scheduled June 17, 2026 at 12:15PM with representatives from the AGA Central Kentucky Chapter to learn best practices for chapter operations and development

AGA National Synch Meeting

- Vance reminded members that the final AGA national synchronization meeting would be held on June 17 at 1:00 PM to provide guidance on local chapter development and visibility initiatives.

Articles of Incorporation for NYC Chapter

- The chapter continues to work on securing a physical address.
- Finalization of incorporation-related matters remains dependent on obtaining an approved address.

Unfinished Business



- There are still critical CEC positions that need to be filled
- Vance reported that the chapter roster was submitted to AGA National ahead of schedule.
- The chapter directory will be shared with members
- No vote could be conducted regarding the Certificate of incorporation because required incorporation documentation has not yet been finalized.

New Business

- Vance will coordinate with members to establish meeting dates for the next three months for the local chapter
- The CEC voted to amend the chapter bylaws to align the chapter's fiscal year with AGA's fiscal year. The motion passed.

Announcements

- No announcements were made.

Adjournment

- Vance will coordinate with members to establish meeting dates for the next three months.
- Members were reminded of the June 17 meetings with the AGA Central Kentucky Chapter and AGA National.
- The next CEC meeting is scheduled to be held at the Crowe offices at 3:30 PM.

Prepared by Phoebe Leslie

Approved on June 30, 2026