

**AGA – Phoenix Chapter
Chapter Meeting
Friday, April 6, 2018
3:43 p.m. - 4:44 p.m.**

**ASU University Audit Conference Room
1130 E. University Dr. Suite 110, Tempe, AZ 85281**

Attendees:

Kelly Alkhoury	Scholarship Committee Chair
Getzamany Aragon	New Board Member
Michelle Huckabay, CGFM	Vice President/Newsletter Chair
Gergana Kovatcheva, CGFM	President
Keith Orr, CGFM	Education Committee Chair
Kim Prendergast, CGFM	Secretary/Accountability Chair
John Schutter (4:15 p.m.)	Community Services Committee Chair
Jerry Snyder, CGFM-Retired	Education Committee
Anthony St. George	Treasurer/Education Committee

Not present:

Mary Adelman, CGFM	Membership Committee Chair
Paola Matson	Secretary Elect
Cindy Smith	Vice President Elect

I. President Gergana Kovatcheva called the meeting to order at 3:43 p.m.

II. Approval of minutes

MOTION: Michelle Huckabay moved to approve the February 16, 2018 regular minutes, February 16, 2018 Election minutes, and March 6-7, 2018 email vote. Jerry Snyder seconded the motion and it passed unanimously.

III. Approval of Treasurer's Reports

MOTION: Kelly Alkhoury moved to approve the January and February 2018 treasurer reports. Jerry Snyder seconded the motion and it passed unanimously.

IV. PDT

Michelle has received presentations from Ryan Allison, Brian Hemmerle, Michael Stelpstra, and the Panel Discussion. Michelle will check with John Lynskey for his presentation. The State Treasurer's office usually does not provide their presentation ahead of time.

Michelle will provide the brochure to the Speakers.

Kim will make five copies of the handouts to provide upon request at the PDT.

Michelle will email attendees with a link to the handouts.

Kim will print out nametags and sign in sheets.

The evaluation form needs to be updated.

Anthony will contact Henry and Horne regarding their donation for the PDT.

Kim will contact Conference Center at Rio to check on microphones for the panel discussion.

A dinner will be held the night before the PDT, on April 26, 2018. The location is tentatively set at Macayo's Depot Cantina in Tempe at 6 p.m. Kim will check on availability.

The board members will be added to the PDT attendees in Eventbrite.

The 2019 PDT is tentatively set for April 26, 2019.

V. Education Plan for 2019.

The 2019 Education Plan will be discussed at a summer board meeting in June/July.

VI. PDT Orlando

Gergana will send an email to the Board to see who would like to attend.

The chapter has two hotel scholarships provided by Nationals for five nights from Saturday-Wednesday nights.

Kim is planning on attending.

VII. Other Items

Gergana will send an email to Nationals with the chapter's new officers.

Committees were discussed. Michelle will create a flyer to hand out to members to encourage committee involvement.

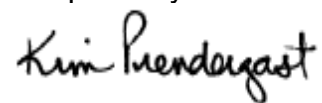
Michelle would like the chapter to be more proactive on the Committee Budgets and Education Plan for the upcoming year.

The next Board meeting will be scheduled for June 13th, after the monthly meeting.

VIII. Adjournment

The meeting was adjourned at 4:44 p.m.

Respectfully submitted,



Kim Prendergast, CGFM