

AGA – Phoenix Chapter  
Board Meeting Minutes  
June 9, 2017  
3:51 p.m. to 5:17 p.m.  
ASU University Audit Conference Room  
1130 E. University Dr. Suite 110, Tempe, AZ 85281

Attendees:

Michelle Huckabay, CGFM	Vice President/Newsletter Chair (by phone)
Gergana Kovatcheva, CGFM	President
Keith Orr, CGFM	Education Committee Chair
Kim Prendergast, CGFM	Secretary/Accountability Chair
John Schutter	Community Services Committee Chair
Jerry Snyder, CGFM-Retired	Education Committee
Anthony St. George	Education Committee

Not present:

Mary Adelman, CGFM	Membership Committee Chair
Josh Consier	Past President
Josh Neidigh	Treasurer
Karie Tepper	Webmaster

I. President Gergana Kovatcheva called the meeting to order at 3:51 p.m.

II. PDT Boston – John Schutter will get a \$150 check to Kim to donate at the PDT Boston. Mary is to purchase a gift for the PDT up to \$100.

III. Room reservations -John Schutter will check on contacts to reserve rooms at Skysong.

IV. Meeting locations - Michelle will send out a survey monkey to get feedback on locations for monthly meetings.

V. CGFM CPE – Kim will check with Katya Silver at Nationals regarding classes allowed for CGFM CPE.

VI. Joshua Neidigh – Stepping down as Treasurer.

Joshua Neidigh is stepping down from the Board and Treasurer due to personal reasons. A replacement needs to be made for the remainder of his term (through the 2017-2018 program year).

**MOTION:** John Schutter moved to appoint Anthony St. George as the AGA – Phoenix Chapter Treasurer effective June 12, 2017, for the 2017-2018 AGA Program year, in replacement of Joshua Neidigh, to fill the remainder of Joshua's term. Jerry Snyder seconded the motion, and it passed unanimously.

**VII. Review Education Plan dates - Keith**

Keith reviewed his tentative dates for monthly sessions. Gergana provided a list of webinar dates from Nationals. Slight adjustments were made to the schedule.

**VIII. Review Topics – Live Speakers.**

It was determined that we will try to have 5 live speakers and 5 webinars during the year.

It was brainstormed and suggested that our live speakers include:

- Greg Cleveland, Excel
- Dr. Gail-Joon Ahn, Cybersecurity
- Lisa Grace, Risk Assessment
- Brittney Williams

Suggested speakers for the PDT include:

- Ryan Allison, Arizona Management System (Rescheduled from last year)
- Michelle Huckabay and others, Lessons learned from System Implementation panel discussion
- Ann Ebberts
- Ann Ebberts CFO
- Dr. Gail Joon Ahn, Cybersecurity
- Anthony St. George and Brittney Williams
- State Treasurer
- Auditor General (GASB)

**IX. Potential Sponsors**

Kim shared from the SLM that each chapter should have a sponsorship chair. In addition, Nationals has 73 corporate sponsors. The local chapters were encouraged to reach out to local offices of the corporate sponsors for chapter sponsors.

**MOTION:** Kim Prendergast moved that John Schutter be made the Sponsorship Chair for the 2017-2018 AGA year. Anthony St. George seconded the motion, and it passed unanimously.

**X. Monthly chapter meeting fees**

Monthly chapter fee increases were discussed, and the following was proposed:

Regular monthly meetings	<u>Current</u>	<u>Proposed</u>
Members	\$20	\$25
Nonmembers	\$35	\$40
4-hour Tax Session	<u>Current</u>	<u>Proposed</u>
Members	\$20	\$30
Nonmembers	\$35	\$50

Bundle of monthly meetings (Excluding Ethics and the PDT)

	<u>Current</u>	<u>Proposed</u>
Members	\$180	\$220

**MOTION:** John Schutter moved that the monthly chapter meeting fees be changed for members from \$20 to \$25, and for non-members from \$35 to \$40. In addition, John moved that the 4-hour tax session fee be changed for members from \$20 to \$30, and for nonmembers from \$35 to \$50. The bundle of all sessions excluding Ethics and the PDT would be raised from \$180 to \$220 for members. Gergana Kovatcheva seconded the motion and it passed unanimously.

**XI. PDT Registration Fees**

PDT Registration Fee increases were discussed, and the following was proposed:

	<u>Current</u>	<u>Proposed</u>
Members	\$100	\$110
Nonmembers	\$165	\$175

**MOTION:** Jerry Snyder moved that the PDT Registration Fees be changed for members from \$100 to \$110, and for non-members from \$165 to \$175. John Schutter seconded the motion and it passed unanimously.

**XII. Adjournment**

The meeting was adjourned at 5:17 p.m.

Respectfully submitted,



Kim Prendergast, CGFM