

**AGA – Phoenix Chapter  
Chapter Meeting  
Wednesday, November 20, 2019  
1:49 p.m. – 2:32 p.m.  
ASU SkySong Room 301  
1475 N Scottsdale Road Scottsdale, Arizona 85257**

**Attendees:**

Mary Adelman, CGFM	Membership Committee Chair
Kelly Alkhoury	Scholarship Committee Chair
Cindy Ensign	Community Services Committee Chair
Jordan Dale, CGFM	Webmaster/ CGFM Co-chair
Robert Harwood	Education Committee Member
Michelle Huckabay, CGFM	President
Gergana Kovatcheva, CGFM	Treasurer, CGFM Co-chair
Daniela Kunova	Board Member
Marvin Mendieta	Young Professionals Committee Chair
Kim Prendergast, CGFM	Accountability Chair
Keith Orr, CGFM-Retired	Education Committee Chair
Jerry Snyder, CGFM-Retired	Education Committee Member (arrived 2:00 p.m.)

**Not present:**

Getzamany Aragon	Program & Young Professional Committee
Paola Matson	Secretary
Anthony St. George	Education Committee Member
Cindy Smith, CGFM	Vice President

**I. President Michelle Huckabay called the meeting to order at 1:49 pm.**

**II. Approval of minutes**

The approval of the 9/11/19 and 10/25/19 minutes was deferred to a future meeting.

**III. Review September/October Treasurer Reports**

A question was raised as to why the accounts were higher two years ago. The board was reminded that the revenue and expenses for the CGFM Training Course ran through the financials two years ago.

**MOTION:** Mary Adelman moved to approve the September 2019 and October 2019 Treasurer Reports. Cindy Ensign seconded the motion, and it passed unanimously.

#### **IV. PDT Update**

Keith reviewed the tentative schedule and speakers for the PDT.

The request has been submitted for the AGA National President to speak. We have not heard back from Nationals.

The State Treasurer has been invited and Jerry will follow up.

Chad Kirkpatrick from Grant Thornton will be contacted.

Michael Stelpstra will be contacted for a GASB update.

Brian Hemmerle from Henry and Horne will be contacted.

Owen Zorge committed to speak on Cybersecurity.

Heinfeld and Meech has a conflict and cannot present. Perhaps consider changing the date next year.

Michelle suggested that the panel could be a panel of discussing different elements of an organization (i.e. IT, Purchasing, etc.). Kim and Michelle will work on this topic.

#### **V. 01/22/20 Meeting Location**

Michelle will research meeting location suggestions including:

- a. Macayos Depot Cantina,
- b. Phoenix Rescue Mission's Mission Possible Café at 15<sup>th</sup> Avenue and Van Buren
- c. Ability 360, 5025 E. Washington St., Phoenix.

#### **VI. Identify candidates interested in elected board positions for February 2020 elections**

We need to start planning for the February elections for President, Vice President, Treasurer and Secretary positions, as the positions will be vacant for the new year. Please let Michelle know ASAP if you are interested.

#### **VII. Student Memberships**

Students are charged a \$5 chapter fee to become members of the Phoenix chapter. To encourage student membership, it was discussed waiving the member fee for student members.

**MOTION:** Mary Adelman moved to waive the Phoenix Chapter membership fee of \$5 for student members going forward. Marvin Mendieta seconded the motion, and it passed unanimously.

## **VIII. Committee Updates**

Scholarship – Kelly Alkhoury asked for clarification on if the second scholarship was eliminated from the budget. Michelle explained that the organization’s budget was adjusted to be less than revenue. If a worthy candidate is presented, the second scholarship can be reestablished.

Community Service - Cindy Ensign is working on a joint Feed My Starving Children event with the IIA, and obtaining donations for charity.

Young Professionals - Marvin Mendieta stated he, Michelle, and Getzy attended the Young Professionals student event at GCU on November 6th.

Membership – Mary Adelman reported the next NCC meeting will be in January and reminded the board of the deadline for NCC nomination.

Website - Jordan Dale will add/modify email subject lines to include volunteer opportunities, for example. Jordan will add the Financial Systems Summit, with six hours of free CPE to the next update.

## **IX. Other agenda items**

No other agenda items

## **X. Adjourn**

The meeting was adjourned at 2:32 p.m.

Respectfully submitted,



Kim Prendergast, CGFM