

AGA - Phoenix Chapter
Virtual Chapter Meeting
Wednesday, December 9th, 2020

Attendees:

Jordan Dale, CGFM President
Kelly Alkhoury, CGFM Board Member
Keith Orr Board Member
Mary Adelman, CGFM Board Member
Jerry Snyder, CGFM-Retired Board Member
Michael Baumert Board Member
Robert Harwood Board Member

Not Present:

Matthew Turgeon, Vice President
Joshua Jumper, CGFM Secretary
Marvin Mendieta, CGFM Treasurer
Getzmany Aragon Board Member
Paola Matson Board Member
Kimberly Prendergast, CGFM Board Member
Michelle Huckabay, CGFM Past-President
Gergana Kovatcheva, CGFM Board Member

Agenda

- I. President Jordan Dale called the meeting to order at 11:36 a.m.

- II. Approval of 11/4/20 Meeting Minutes
MOTION: Keith Orr made a motion to approve the 11/4/2020 meeting minutes. Michael Baumert made the second and it passed unanimously.

- III. Approval of October 2020 Treasury Report
MOTION: Jerry Snyder made a motion to approve the October 2020 Treasury Report. Keith Orr made the second and it passed unanimously.

- IV. Education Plan Discussion
Room reservations through March have been cancelled. The chapter has not been charged for any of these reservations yet. Keeping the room reservations for the April through June meeting for now. Can cancel at any time.

AZ CPAs have not responded to emails regarding 1/22/2021 Ethics special event. Jerry provided Jordan with another contact, Meredith Butler.

Jordan will be updating the Eventbrite site for events beyond January.

We are still in need of a presenter for a 75-minute slot for the PDT. Jordan will check with Maricopa county for a presenter.

Waiting on confirmation from the IRS for the tax seminar, all other speakers have confirmed.

- V. Executive Board candidate recruitment
Matthew Turgeon, vice president, has not attended a meeting and has not responded to any emails. Jordan Dale will consider running for a second term for president. Michael Baumert will consider running for Vice President. Need volunteer for secretary and Treasurer. NCC Representative also need to be recruited.

- VI. Other Items
None

- VII. Committee Updates
Kelly Alkhoury will follow up on the scholarship applications.

- VIII. Motion to Adjourn
MOTION: Keith Orr made a motion to adjourn the meeting. Michael Baumert made the second and it passed unanimously. The meeting was adjourned at 11:51 a.m.