

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

Attendees:

Jordan Dale, CGFM	President
Robert Harwood	Board Member
Joshua Jumper, CGFM	Secretary
Jerry Snyder, CGFM-Retired	Board Member
Kelly Alkhoury, CGFM	Board Member
Marvin Mendieta, CGFM	Treasurer
Keith Orr	Board Member
Michael Baumert	Board Member
Paola Matson (joined midway)	Board Member

Not Present:

Michelle Huckabay, CGFM	Past-President
Gergana Kovatcheva, CGFM	Board Member
Getzamany Aragon	Board Member
Mary Adelmam, CGFM	Board Member

- I. President Jordan Dale called the meeting to order at 1:06pm.
- II. Approval of 8/13/20 Meeting Minutes
MOTION: Jerry Snyder made a motion approve the 8/13/20 minutes. Keith seconded the motion and it passed unanimously.
- III. Approval of July 2020 Treasury Report
MOTION: Jerry Snyder made a motion approve the July 2020 Treasury Report. Keith seconded the motion and it passed unanimously.
- IV. Following Up on the Annual Financial review
It was noted that the reviewed noted no findings. Determined that although there are no findings, we will still prepare a response letter for the board to approve at a future meeting. Josh will help assist with letter of response. No action taken.
- V. Discussion of Annual Goals
There was general discussion of the scholarship and how it is advertised. Scholarship info is posted on website and emailed to university and community colleges to help encourage students to apply. The decision usually made in January and includes a group of about 5, made up of board member volunteers. No other discussion and no action taken.
- VI. Education Plan Discussion
First event had good attendance. Please be sure to send Jordan event descriptions based on discussion and whenever updates are available, so he can ensure website and emails have most updated information. April 7th speaker has been determined and is PUN group. Discussion

regarding Annual PDT in April 2021 and there are still spots to fill. Expectation is that at least one speaker from one of the sponsors will fill a slot. No action taken.

VII. Other Items

No updates from any board members

VIII. Committee Updates

No updates from any board members

IX. Motion to Adjourn

Jerry Snyder made motion to adjourn, Keith Orr seconded the motion and it passed unanimously. The meeting was adjourned at 1:29 pm.