

**AGA – Phoenix Chapter  
Chapter Meeting  
Wednesday, January 8, 2020  
1:56 p.m. - 2:29 p.m.  
ASU SkySong  
1475 N Scottsdale Road  
Scottsdale, Arizona 85257**

**Attendees:**

Mary Adelman, CGFM	Membership Committee Chair
Kelly Alkhoury	Scholarship Committee Chair
Jordan Dale, CGFM	Webmaster
Robert Harwood	Education Committee Member (by phone, 2:00)
Michelle Huckabay, CGFM	President
Marvin Mendieta	Young Professionals Committee Chair
Keith Orr, CGFM	Education Committee Chair
Kim Prendergast, CGFM	Accountability Chair
Cindy Smith, CGFM	Vice President

**Not present:**

Getzamani Aragon	Program & Young Professional Committee
Cindy Ensign	Community Services Committee Chair
Gergana Kovatcheva, CGFM	Treasurer
Daniela Kunova	Board Member
Paola Matson	Secretary
Anthony St. George	Education Committee Member
Jerry Snyder, CGFM-Retired	Education Committee Member

**I. President Michelle Huckabay called the meeting to order at 1:56 p.m.**

**II. Approval of minutes for 09/11/19 and 12/11/19**

**MOTION:** Cindy Smith made a motion to approve the September 11, 2019, minutes as amended and presented to the Board; Mary Adelman seconded the motion and the motion passed unanimously.

**MOTION:** Jordan Dale made a motion to approve the December 11, 2019, minutes with the amendment to VII. Student Memberships: “Michelle Huckabay contacted Nationals by email, and National’s membership records removed the 5 dollar fee for eligible students based on the chapter's request.”

This sentence removed the word "waivers" after "5 dollar fee" and added "based on the chapter's request" to the end of the sentence. Keith Orr seconded the motion and the motion passed unanimously.

### **III. Approve November Treasurer Reports**

Voting on the November Treasurer Report was deferred to a future meeting due to a question on the \$2 parking fee.

### **IV. Updates on PDT and Meetings as well as social event on 01/22/2020**

#### **Ethics**

Kim Prendergast stated that 20 people are currently registered. The sign-in sheet will be retained by the chapter and scanned to the ASCPA to prepare CPE certificates. We will send the list of attendees to the ASCPA.

#### **Social Event on 01/22/2020**

Michelle Huckabay stated that the event will be held at Mission Possible, which is affiliated with Phoenix Rescue Mission. We will plan on having an icebreaker with a gift card.

**MOTION:** Mary Adelman made a motion to donate \$100 to Phoenix Rescue Mission as part of our community service. Keith Orr seconded the motion, and it passed unanimously.

#### **PDT**

Ernie Almonte, the current President of AGA, will be speaking at our PDT on “Preparing for the Future of Accountability: Getting Comfortable with Being Uncomfortable.” We will provide him with Marriott affiliated hotels near the PDT location.

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

Board discussed planning for the February elections for President, Vice President, Treasurer and Secretary positions. We are still seeking candidates for President Elect and Secretary.

### **VI. Committee Updates**

Website – Jordan Dale has a 30% open rate by professionals on emails. He has modified the emails to emphasize the ethics class.

Michelle Huckabay stated that the City of Phoenix can now access our website past their firewall.

Community Service – Marvin Mendieta stated they are still collecting for the Homeless and Animals.

Scholarship Committee – Kelly Alkhoury sent out scholarship application notices in mid-December. We have three applicants. She will send them out for the Board to review.

Membership/NCC – Mary Adelman reported there has been no NCC meeting recently. She has a meeting with the Accountability Subcommittee next week

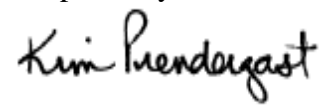
**X. Other agenda items**

The LEAD! Event will be in Dallas Texas from 4/29-05/02/2020 and will include members from both the east and west.

**XI. Adjourn**

The meeting was adjourned at 2:29 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Kim Prendergast". The signature is written in a cursive, flowing style.

Kim Prendergast