

**AGA – Phoenix Chapter  
Chapter Meeting  
Wednesday, February 5, 2020  
1:56 p.m. - 2:39 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
Cindy Ensign	Community Services Committee Chair (1:57)
Robert Harwood	Education Committee Member (by phone, 2:00)
Michelle Huckabay, CGFM	President
Daniela Kunova	Board Member
Paola Matson	Secretary
Marvin Mendieta	Young Professionals Committee Chair (1:57)
Kim Prendergast, CGFM	Accountability Chair
Matthew Turgeon	Guest (2:02)

**Not present:**

Getzamani Aragon	Program & Young Professional Committee
Joshua Jumper	Board Member
Keith Orr, CGFM	Education Committee Chair
Gergana Kovatcheva, CGFM	Treasurer
Anthony St. George	Education Committee Member
Cindy Smith, CGFM	Vice President
Jerry Snyder, CGFM-Retired	Education Committee Member

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

**II. Updates on PDT and Meetings as well as review of past events**

**PDT**

We have confirmed all speakers; we are working on bios.

A speakers' dinner will be scheduled Thursday, April 23<sup>rd</sup>. This may be modified to be an open reception inviting all members/PDT attendees. The event will be at The Watershed, 5350 S. Lakeshore Dr., Tempe AZ 85283.

Lunch at the PDT will be Asian. Gergana will prepare an invoice to Henry+Horne for the upgraded breakfast burritos. We will defer on assigning who will introduce speakers.

### **Future Meetings**

Michelle will follow up with Brittney Williams on a topic for the June meeting.

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

The bingo card icebreaker helped with interaction/meeting new members.

### **III. Approval of minutes for 01/08/2020**

**MOTION:** Jordan Dale made a motion to approve the January 8, 2020, minutes; Mary Adelman seconded the motion and the motion passed unanimously.

### **IV. Approve November/December Treasurer Reports**

Voting on the November and December Treasurer Reports were deferred to a future meeting due to a question on the \$2 parking fee. Gergana Kovatcheva stated she would “make it whole” previously. It was noted that we should document the resolution in the treasurer’s report and need clarification on the expense. Approval will be deferred.

### **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.

We will hold elections in February at the February 28<sup>th</sup> meeting.

### **VI. LEAD Attendance**

The LEAD is in Dallas from April 30-May 2.

Attendees should include NCC Representative (Kelly Alkhoury), Incoming president (Jordan Dale), and one more. If you are interested in attending, please email Michelle Huckabay.

### **VII. Membership Renewal for Board Members**

**MOTION:** Marvin Mendieta made a motion that the chapter approve paying for AGA and CGFM renewals for board members who have employers not supporting the renewals; Mary Adelman seconded the motion and the motion passed unanimously.

Please get your renewal invoices to Gergana Kovatcheva by March 15<sup>th</sup> if you need the chapter to pay for your renewal.

Jordan Dale will add a renewal link to the weekly emails to members.

### **VIII. PDT Fee Waived for Board Members**

**MOTION:** Mary Adelman made a motion to waive Phoenix Chapter PDT Registration fees for board members; Kelly Alkhoury seconded the motion and the motion passed unanimously.

## **IX. Hotel Scholarship for National PDT**

We have two hotel scholarships for the National PDT in Dallas July 19-22, 2020. The NCC must use one of the scholarships, and another board member may use the second. If you are interested in attending, please email Michelle Huckabay.

## **X. Bylaws Update**

No update at the present time.

## **XI. Committee Updates**

Michelle Huckabay stated that Ernie Almonte would like to speak to universities or employers when he is here for the PDT. Getzy Aragon and Marvin Mendieta will work on coordinating.

Marvin Mendieta would like to reach out to the new scholarship recipient to highlight upcoming events.

Cindy Ensign stated that the donation events end next week. She will write it up for the newsletter and get pictures. She would like a spring hands-on event, perhaps at Amy's Farm Sanctuary in Gilbert.

Jordan Dale has loaded documents on the web site and will mention membership renewals.

Kelly Alkhoury gave out the scholarship to our scholarship winner today.

Mary Adelman attended an NCC meeting and as a result (1) we should add succession planning to the bylaws. (2) she received the approved AGA Elevator speech (two paragraphs of talking points). (3) a name change workgroup for AGA has been created. (4) the AGA Women's Council identified that there have only been seven women presidents of AGA in 70 years and (5) the Chapter Recognition program is being updated.

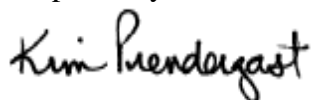
## **XII. Other agenda items**

Michelle Huckabay stated that Anthony St. George will be leaving the Board as of 02/20/2020 as he is going into a new industry.

## **XIII. Adjourn**

The meeting was adjourned at 2:39 p.m.

Respectfully submitted,



Kim Prendergast