

**AGA – Phoenix Chapter
Chapter Meeting
Wednesday, March 4, 2020
1:52 p.m. - 2:31 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
Joshua Jumper	Board Member
Gergana Kovatcheva, CGFM	Treasurer
Marvin Mendieta	Young Professionals Committee Chair
Keith Orr, CGFM	Education Committee Chair (1:54)
Kim Prendergast, CGFM	Accountability Chair
Jerry Snyder, CGFM-Retired	Education Committee Member
Matthew Turgeon	Board Member (2:02)

Not present:

Getzamany Aragon	Program & Young Professional Committee
Robert Harwood	Education Committee Member
Michelle Huckabay, CGFM	President
Daniela Kunova	Board Member
Paola Matson	Secretary
Cindy Smith, CGFM	Vice President

I. Jordan Dale, incoming President for new program year, called the meeting to order at 1:52 p.m.

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

PDT

Keith Orr has attempted to contact one of our speakers, TaMiya Dickerson, but has been unable to reach her. She is a CPA out of California and works for Grant Thornton.

Mary Adelman offered to introduce the AGA National President, Ernie Almonte.

Gergana Kovatcheva will not be at the PDT.

Kelly Alkhoury volunteered to take over name tags and CPE certificates for the PDT.

We will ensure that we have applications for membership to hand out at the PDT.

III. Approval of minutes for 02/05/2020 and canvas of election from 02/28/2020

MOTION: Jerry Snyder made a motion to approve the February 5, 2020, minutes and the 02/28/2020 canvas of election; Keith Orr seconded the motion and the motion passed unanimously.

IV. Approve November/December Treasurer Reports

MOTION: Cindy Ensign made a motion to add an amendment to the Treasurer's reports with detail of the \$2 parking fee resolution; Marvin Mendieta seconded the motion and the motion passed, with Gergana Kovatcheva voting in opposition.

MOTION: Mary Adelman made a motion to approve the November and December Treasurer's reports with the approved amendment; Kelly Alkhoury seconded the motion and the motion passed unanimously.

V. Amazon Smiles

Jordan Dale explained that the Columbus, OH and Philadelphia, PA chapters participate in Amazon Smiles. As an Amazon user, you pick a charity, and for every purchase the charity gets 0.5% of your purchases.

Next steps include:

1. Creating an Amazon Smile account for the chapter. The chapter's Tax ID number, and checking account information are required to submit for approval with Amazon.
2. Creating it before the PDT to allow us to pitch it to members.

MOTION: Jerry Snyder made a motion to approve proceeding with an Amazon Smile account for the chapter; Cindy Ensign seconded the motion and the motion passed unanimously.

VI. Next year's Tax Update meeting

Kim will check with Skysong to see if the Friday, February 26, 2021, is available for the Tax Update.

Kim will check with the Conference Center at Rio to see if the Center is available for the PDT Friday, May 7, 2021.

VII. LEAD Attendance

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

Attendees will include the NCC Representative (Kelly Alkhoury), Incoming president (Jordan Dale), and Incoming Secretary (Joshua Jumper).

VIII. Membership Renewal for Board Members

Jordan Dale reminded Board Members to get their renewal invoices to Gergana Kovatcheva by March 15th if you need the chapter to pay for your renewal.

IX. Board Members Interested in Attending National PDT

The National PDT will be held in Dallas July 19-22, 2020.

In the past, we have had from one to seven board members attend the National PDT. The amount of funds available for each board member depends on the number interested in attending, and the budget available. The NCC must use one of the hotel scholarships, and another board member may use the second.

If you are interested in attending, please email Michelle Huckabay.

X. Committee Updates

Jordan Dale has updated the CGFM proclamation to the website. He will add the PDT to weekly emails. Emails are having a 30% open rate.

Keith Orr stated that we do not have a topic for our June 10th Meeting. Joshua Jumper stated that Brittney Williams will not be speaking. Joshua Jumper or another staff member will do the presentation.

Cindy Ensign stated that we are done with the donation drives. A further discussion of donation to Amy's Farm Sanctuary in Gilbert was tabled, with a motion:

MOTION: Cindy Ensign made a motion to table discussion of a donation to Amy's Farm Sanctuary to the next Board Meeting; Kelly Alkhoury seconded the motion and the motion passed unanimously.

X. Bylaws Update

No update at the present time.

XII. Other agenda items

Michael Baumert, a chapter member from ASU, is interested in joining the Board, He has been at ASU for eight years, and works on the ASCPA Conference Committee. Jerry Snyder will invite him to join the board.

The Board members for the upcoming year introduced themselves to the Board (Jordan Dale, President; Matthew Turgeon, Vice President/President Elect; Marvin Mendieta, Treasurer; and Joshua Jumper, Secretary).

XIII. Adjourn

The meeting was adjourned at 2:31 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