

AGA - Phoenix Chapter  
Virtual Chapter Meeting  
Wednesday, April 6th 2022

Attendees:

Jordan Dale, CGFM	President
Marvin Mendieta, CGFM	Treasurer
Joshua Jumper, CGFM	Secretary
Jerry Snyder, CGFM-Retired	Board Member
Robert Harwood	Board Member
Paola Matson	Board Member
Gergana Kovatcheva, CGFM	Board Member
Kelly Alkhoury, CGFM	Board Member
Daniela D. Kunova	Board Member
Michal-Anne Miller	Incoming Treasurer
Amber Hill	Incoming Vice President
Nicole Martinez	Incoming President

Not Present:

Michael Baumert	Vice President
Keith Orr	Board Member
Mary Adelman, CGFM	Board Member
Getzamany Aragon	Board Member
Michelle Huckabay, CGFM	Past-President
Kimberly Prendergast, CGFM	Board Member

- I. President Jordan Dale called the meeting to order at 1:02pm.
- II. Approval of 3/2/22 Meeting Minutes  
**MOTION:** Joshua Jumper made a motion approve the 3/2/22 minutes. Jerry Snyder seconded the motion and it passed unanimously.
- III. Approval of February 2022 Treasury Report  
**MOTION:** Jerry Snyder made a motion to combine the approval of the December Treasury Report. Robert Harwood seconded the motion and it passed unanimously.
- IV. PDT Discussion
  - a. Updates:
    - i. Moved to ASU SkySong 130 Synergy I room
    - ii. Allow virtual attendees
    - iii. Dinner April 28<sup>th</sup> at Oregano's (Scottsdale) at 7pm.
  - b. Any other discussion on the 2022 PDT event

Since we are back in person for PDT, there will be an annual dinner the night before the training. This will be for board members and outside presenters that are available to attend. Jordan will be sending out more information on that soon. All board members can attend the PDT training for

free as well. They can inform Jordan to get them registered. Current registration is 23 individuals, with only 9 registrations in-person.

There was discussion on PDT sponsors and the board will reach out to the three historical sponsors (HeinfeldMeech, Henry & Horne, and Grant Thornton). Any sponsors that participate will have their firm advertised on the PDT materials, be mentioned during the PDT training, and will be able to have two complimentary registrations.

**V. Discuss upcoming to-do items**

- a. Chapter goals
- b. Find a webmaster

The board needs to find a new webmaster as Jordan will be stepping down in the role. Jordan recommends having someone other than the President perform these duties to spread the responsibilities to others. Jerry also brought up scheduling the tax and retirement seminar for 2023 – Jordan will reach out to SkySong to secure a room.

No formal action taken.

**VI. Other items**

- a. Any Board Member may propose an additional item at this point in the meeting.
- b. This can be for discussion or vote depending on its nature

The board discussed the scholarship applicant, Connor Schwartz, and determined that they met the minimum requirements to be awarded the \$1,000 scholarship. No other applicants met the minimum requirements for consideration.

No formal action taken.

**VII. Committee Updates**

No updates from any other board members

**VIII. Motion to Adjourn**

Jerry Snyder made motion to adjourn, Marvin Mendieta seconded the motion and it passed unanimously. The meeting was adjourned at 1:36 pm.