

**AGA – Phoenix Chapter
Virtual Chapter Meeting
Wednesday, May 13, 2019
10:05 a.m. - 10:56 a.m.**

Attendees:

Jerry Snyder, CGFM-Retired	Education Committee Member
Kelly Alkhoury	Scholarship Committee Chair
Keith Orr, CGFM	Education Committee Chair
Getzamany Aragon	Young Professional Committee
Jordan Dale, CGFM	Webmaster Member
Marvin Mendieta	Young Professionals Committee Chair
Michelle Huckabay, CGFM	President
Joshua Jumper	Secretary-Elect

Not present:

Cindy Ensign	Community Services Committee Chair
Cindy Smith, CGFM	Vice President
Daniela Kunova	Program Committee Member
Gergana Kovatcheva, CGFM	Treasurer
Kim Prendergast, CGFM	Accountability Chair
Mary Adelman, CGFM	Membership Committee Chair
Paola Matson	Secretary
Robert Harwood	Education Committee Member
Matthew Turgeon	Vice President – Elect
Michael Baumert	Education Committee Member

I. President Michelle Huckabay called the meeting to order at 10:05 a.m.

II. Review PDT results

Survey results were positive, despite the last minute switch to the access link. Participants were understanding of the technical issues. The link was switched due to last minute changes to Michelle's Zoom account that could not be rectified in time.

Some participants did express dissatisfaction with having to make a note of the verification letter codes provided throughout the event, although this is a practice used by AGA National to confirm attendance for the purpose of issuing a CPE certificate.

The results of the event are as follows: 114 registered \$9,181 net sales, and \$1,050 sponsorships. These are the best net sales in a while.

III. Approval of 3/25/20 minutes.

The minutes were not available for review by the time of the meeting, so this agenda item was skipped.

IV. Review January, February and March Treasurer Reports, located at email link <https://agacgfm.org/Chapters/Phoenix-Chapter/Our-Chapter/Our-Chapter/Executive- that Michelle sent to the board>

MOTION: Keith Orr made a motion to approve the January 2020, February 2020 and March 2020 Treasurer Reports, Jordan Dale seconded the motion and it passed unanimously.

V. Confirm National PDT Scholarships.

This AGA National PDT will be held virtually, so there will be no need for hotel scholarships.

VI. Confirm committee members for next year. Current committees: <https://www.agacgfm.org/Chapters/Phoenix-Chapter/Our-Chapter/Chapter-Leadership.aspx>

Elected Board Members for next year:

Jordan Dale – President

Matthew Turgeon – Vice President

Marvin Mendieta – Treasurer

Joshua Jumper – Secretary

Confirmed that the following committee members for the next year:

NCC Rep: Kelly Alkhoury

Accountability: Kim Prendergast (Myrna Lopez will train with Kim on this role)

CGFM: Jordan Dale (confirmed Gergana Kovatcheva by later email)

Young Professionals: Getzamany Aragon and Joshua Jumper. Marvin Mendieta stepped down from this role.

Education: Keith Orr, Jerry Snyder, and Robert Harwood (confirmed Michael Baumert by later email).

Membership: (confirmed Mary Adelman by later email)

Communications: Jordan Dale (website and events) and Myrna Lopez (newsletter)

Scholarships: Kelly Alkhoury

Identified some additional follow-up tasks:

Community Service: Marvin Mendieta will follow-up with Cindy Ensign to confirm if she will continue in this role. Cindy retired from the City of Scottsdale.

Programs: Michelle Huckabay to email Daniela Kunova to confirm if she will continue in this role.

Bylaws & Procedures, Nominations and Sponsorships Committees: Michelle Huckabay will follow up with AGA National to confirm whether we can just remove these from the committees listed, or if we can just list AGA Phoenix Chapter, instead of assigning a person.

VII. Planning for Transition Ahead

As we look ahead to the new year, we should work to transition roles.

Michelle Huckabay will meet with Jordan Dale to review entering AGA Phoenix Chapter points and transition other President items.

Marvin Mendieta should reach out to Gergana Kovatcheva to work on transitioning the Treasurer role.

Michelle Huckabay will schedule time between Joshua Jumper, Paola Matson, and Kim Prendergast to transition the Secretary role.

Michelle Huckabay will send a meeting to the Board to identify who would like to attend the Education planning meeting that will be held at the end of May, or early June. This purpose of this meeting is to plan the education events for the next year.

VIII. Update on Bylaws from Mary Adelman

Mary Adelman was not able to attend the Board meeting, so this agenda item was skipped.

X. Other agenda items

No other agenda items

XI. Adjourn

The meeting was adjourned at 10:56 a.m.

Respectfully submitted,

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