

**AGA – Phoenix Chapter
Chapter Meeting
Wednesday, October 23, 2019
12:58 p.m. - 1:59 p.m.**

**Arizona Department of Education - Conference room 311
1135 W Jefferson St, Phoenix, Arizona 85007**

Attendees:

Cindy Ensign	Community Services Committee Chair
Cindy Smith, CGFM	Vice President (by phone 12:58)
Daniella Kunova	Board Member
Getzamany Aragon	Program & Young Professional Committee
Mary Adelman, CGFM	Membership Committee Chair
Marvin Mendieta	Young Professionals Committee Chair
Michelle Huckabay, CGFM	President
Paola Matson	Secretary
Robert Harwood	Education Committee Member (by phone 12:58)
Kelly Alkhoury	Scholarship Committee Chair (by phone 12:58)
Jerry Snyder, CGFM-Retired	Education Committee Member
Keith Orr, CGFM-Retired	Education Committee Chair

Not present:

Anthony St. George	Education Committee Member
Gergana Kovatcheva, CGFM	Treasurer
Jordan Dale, CGFM	Webmaster Member
Kim Prendergast, CGFM	Accountability Chair

I. President Michelle Huckabay called the meeting to order at 12:58 pm.

II. Approval of minutes

The approval of the minutes was deferred to a future meeting.

III. Review September Treasurer Report

The approval of the September Treasurer Report was deferred to a future meeting as Gergana was not present to answer questions.

IV. PDT Update

Keith reviewed the tentative schedule and speakers for the PDT.

It was requested that a speaker from AGA Nationals is requested. The President is preferred, but any officer would be welcome.

The State Treasurer has been invited and Jerry will follow up.

Chad Kirkpatrick from Grant Thornton will be contacted.

Michael Stelpstra will be contacted for a GASB update.

Heinfeld and Meech's cost recovery person is no longer with the organization and is no longer available.

Brian Hemmerle from Henry and Horne will be contacted.

It was discussed for the 100 minutes panel discussion possibly having the panel members speak individually at the podium for 20 minutes each, and then do the panel discussion and Q&A for 40 minutes. A topic has not been determined.

Michelle suggested that the panel could be a panel of industry leaders from different organizations (city, county, state) to discuss top issues in state government. Have them speak to their challenges/opportunities within their organization and then the moderator can ask questions. The audience could participate.

Interest in a cybersecurity speaker was indicated to potentially include the topic in the PDT.

VII. Identify candidates interested in elected board positions for February 2020 elections

We need to start planning for the February elections for President, Vice President, Treasurer and Secretary positions, as the positions will be vacant for the new year. Please let Michelle know if you are interested.

VIII. Get updates from various committees

Community Service - Cindy Ensign is working on joining with the IIA on events, and has been talking to the Salvation Army regarding events such as hosting a Christmas Angel booth at the mall or hosting a kettle for the day.

Young Professionals - Marvin Mendieta is planning on co-hosting a Young Professionals student event at GCU on November 6th.

Membership – Mary Adelman reported the next NCC meeting will be in January. She is a member of the CCR Committee reviewing student submitted CCRs.

Website/CGFM - Jordan Dale was not at the meeting.

Treasurer - Gergana Kovatcheva was not at the meeting.

Accountability – Kim Prendergast was not at the meeting.

IX. Other agenda items

No other agenda items

X. Adjourn

The meeting was adjourned at 1:59 p.m.

Respectfully submitted,

Paola Matson