

**AGA - Phoenix Chapter  
Virtual Chapter Meeting  
Thursday, August 13, 2020**

**Attendees:**

Jordan Dale, CGFM	President
Michelle Huckabay, CGFM	Past-President
Joshua Jumper, CGFM	Secretary
Marvin Mendieta, CGFM	Treasurer
Jerry Snyder, CGFM-Retired	Board Member
Paola Matson	Board Member
Robert Harwood	Board Member
Gergana Kovatcheva, CGFM	Board Member
Kelly Alkhoury, CGFM	Board Member
Michael Baumert	Board Member
Getzamany Aragon	Board Member
Mary Adelmam, CGFM	Board Member
Keith Orr (joined halfway)	Board Member

**Not Present:**

Matthew Turgeon	Vice President
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- I. President Jordan Dale called the meeting to order at 12:06pm.
- II. Approval of 5/13/20 Meeting Minutes

**MOTION:** Jerry Snyder made a motion approve the 5/13/20 minutes. Michelle seconded the motion and it passed unanimously.

- III. Approval of 7/13/20 meeting minutes

**MOTION:** Michael Baumert made a motion approve the 7/13/20 minutes. Joshua seconded the motion and it passed unanimously.

- IV. Approval of June 2020 Treasury Report

**MOTION:** Michelle Huckabay made a motion approve the 7/13/20 minutes. Jerry Snyder seconded the motion and it passed unanimously.

V. Approve Budget for 2020-21 Program year.

The following budget lines were discussed:

Budget Item	PY 2021 (Proposed)	PY 20
Education & Programs	10,109.00	
PDT	5,000.00	
CGFM	1,000.00	
Communications	-	
Membership	750.00	
Community Service	500.00	
Scholarship	1,500.00	
Young Professional/Early Career	250.00	
Bylaws/Board	100.00	
Travel	1,000.00	
Audit	150.00	
Miscellaneous	200.00	
<b>Total</b>	<b>20,559.00</b>	

It was noted by the board that these amounts intended to be an initial planning document for the Program Year and that the board may make necessary changes in future meetings.

**MOTION:** Jerry Snyder made a motion approve the budget. Keith Orr seconded the motion and it passed unanimously.

VI. Education Plan Discussion

The Board discussed the Education Plan for the program year, it was noted that the first four events through the end of calendar year 2020 are virtual. Calendar year 2021 events have already had their rooms reserved but it was noted that there may be a need to extend virtual events if necessary. Nearly all the events have speakers lined up. The first four events already have the Eventbrite link live to sign up. Additionally, there are 5-7 speakers identified for the annual PDT event in April 2021. Two had been contacted and have indicated they are willing to participate.

VII. Other Items

No other items were discussed.

VIII. Committee Updates

No other committee updates were discussed.

IX. Motion to Adjourn

Keith Orr made motion to adjourn, Jerry Snyder seconded the motion and it passed unanimously. The meeting was adjourned at 12:48 pm.