

AGA - Phoenix Chapter
Virtual Chapter Meeting
Wednesday, October 6th, 2021

Attendees:

Jordan Dale, CGFM	President
Joshua Jumper, CGFM	Secretary
Marvin Mendieta, CGFM	Treasurer
Michael Baumert	Board Member
Keith Orr	Board Member
Charles Hester	Guest

Not Present:

Kelly Alkhoury, CGFM	Board Member
Mary Adelman, CGFM	Board Member
Jerry Snyder, CGFM-Retired	Board Member
Robert Harwood	Board Member
Gergana Kovatcheva, CGFM	Board Member
Getzamany Aragon	Board Member
Paola Matson	Board Member
Michelle Huckabay, CGFM	Past-President
Kimberly Prendergast, CGFM	Board Member

- I. President Jordan Dale called the meeting to order at 1:10pm.
- II. Approval of 9/8/21 Meeting Minutes
MOTION: Michael Baumert made a motion approve the 9/8/21 minutes. Joshua Jumper seconded the motion and it passed unanimously.
- III. Approval of August 2021 Treasury Report
MOTION: Joshua Jumper made a motion to combine the approval of the August Treasury Report. Michael Baumert seconded the motion and it passed unanimously
- IV. Program Year 2021-22 Education plan.
 - a. AGA National events are virtual-only for entire program year
 - b. Local events January 12th and March 23rd
 - c. CPA Professional Ethics event on January 28th (virtual event)
 - d. Any other discussion

General discussion regarding the 2021-22 program schedule. Jordan still needs to cancel room reservations for all spring events where AGA National broadcast will be utilized. There was discussion about moving the January 12th meeting to virtual only and then adjusting future meetings as necessary. A potential outside speaker is a member from the State Society of CPA law review committee. There have been several changes to CPAs

No formal action taken.

- V.** Discuss upcoming to-do items
- a. Finding candidates for program year 2022-23 Executive Board
 - b. Member survey
 - c. March = CGFM proclamation
 - d. Possible volunteer events

Jordan will begin announcing at all events if there is interest for members to join the executive board. All current board members are encouraged to seek out interest from members or potential members for the 22-23 program year. Additionally, all members are encouraged to research possible volunteer events that could be done. Jordan is working with various local municipalities to ensure CGFM proclamations are made in March 2022.

No formal action taken.

- VI.** Other items

- VII.** Committee Updates

No updates from any other board members

- VIII.** Motion to Adjourn

Michael Baumert made motion to adjourn, Keith Orr seconded the motion and it passed unanimously. The meeting was adjourned at 1:24 pm.