

AGA - Phoenix Chapter
Virtual Chapter Meeting
Wednesday, November 3rd, 2021

Attendees:

| | |
|----------------------------|--------------|
| Jordan Dale, CGFM | President |
| Joshua Jumper, CGFM | Secretary |
| Marvin Mendieta, CGFM | Treasurer |
| Charles Hester | Guest |
| Kelly Alkhoury, CGFM | Board Member |
| Mary Adelman, CGFM | Board Member |
| Jerry Snyder, CGFM-Retired | Board Member |

Not Present:

| | |
|----------------------------|----------------|
| Michael Baumert | Board Member |
| Keith Orr | 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 2:04pm.
- II. Approval of 10/6/21 Meeting Minutes
MOTION: Joshua Jumper made a motion approve the 10/6/21 minutes. Jerry Snyder seconded the motion and it passed unanimously.
- III. Approval of September 2021 Treasury Report
MOTION: Jerry Snyder made a motion to combine the approval of the September Treasury Report. Mary Adelman seconded the motion and it passed unanimously
- IV. Program Year 2021-22 Education plan.
 - a. Update on room reservations
 - b. Local events January 12th and March 23rd

General discussion regarding the 2021-22 program schedule. Jordan has canceled room reservations for all spring events where AGA National broadcast will be utilized. Discussion on John Arnold from ASU as a potential speaker for one of the meetings. Jerry brought article related to City of Surprise's City Manager that has an interesting past and background that could make an interesting topic. Other potential speakers were discussed. Intent is for 1/12 and 3/23 meetings to be hybrid.

No formal action taken.

- V. PDT Discussion**
 - a. National president will attend in-person
 - b. Moved to ASU SkySong 130 Synergy I room
 - c. Virtual attendance

Jordan has booked PDT room reservation at SkySong. Plan is for PDT to be a hybrid event. Limit for SkySong is about 80 people so the registration information will communicate that. This will help ensure those that want to attend in person get that option but still allow for virtual attendance for others.

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

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.

- VII. Other items**

- VIII. Committee Updates**

No updates from any other board members

- IX. Motion to Adjourn**

Joshua Jumper made motion to adjourn, Jerry Snyder seconded the motion and it passed unanimously. The meeting was adjourned at 2:28 pm.