

AGA - Phoenix Chapter
Virtual Chapter Meeting
Wednesday, January 20th, 2021

Attendees:

Jordan Dale, CGFM	President
Joshua Jumper, CGFM	Secretary
Marvin Mendieta, CGFM	Treasurer
Keith Orr	Board Member
Michelle Huckabay, CGFM	Past-President
Gergana Kovatcheva, CGFM	Board Member
Jerry Snyder, CGFM-Retired	Board Member
Michael Baumert	Board Member

Not Present:

Kelly Alkhoury, CGFM	Board Member
Mary Adelman, CGFM	Board Member
Getzmany Aragon	Board Member
Paola Matson	Board Member
Kimberly Prendergast, CGFM	Board Member
Robert Harwood	Board Member

- I. President Jordan Dale called the meeting to order at 2:04pm.
- II. Approval of 12/9/20 Meeting Minutes
MOTION: Keith Orr made a motion approve the 12/9/20 minutes. Joshua Jumper seconded the motion and it passed unanimously.
- III. Approval of November 2020 Treasury Report
MOTION: Jerry Snyder made a motion approve the November 2020 Treasury Report. Keith Orr seconded the motion and it passed unanimously.
- IV. Approval of December 2020 Treasury Report
MOTION: Keith Orr made a motion approve the December 2020 Treasury Report. Jerry Snyder seconded the motion and it passed unanimously.
- V. Education Plan Discussion
All board members were in agreement to adjust the remainder of the 2020-21 program year to be virtual; as a result the board will cancel room reservations for the rest of the program year. Additionally, discussed the importance of obtaining event descriptions and urging pre-recording of presentations.

No action taken.
- VI. PDT Discussion
Discussed schedule. One open slot from 3:15-4:30pm. Jordan has reached out to AGA President to perform opening remarks for training. HeinfeldMeech will present on Single Audit updates for

their session. Potentially reaching out to state treasurer to present over lunch rather than the deputy state treasurer as in prior years.

No action taken

VII. Executive Board candidate recruitment

a. Candidates interested in E-Board positions for next program year (so far):

- i. President – Jordan Dale
- ii. Vice President – Michael Baumert
- iii. Treasurer – Marvin Mendieta
- iv. Secretary – Joshua Jumper
- v. NCC Rep – Kelly Alkhoury

No action taken

VIII. Scholarship update

Discussed submissions and will award a first place and second place scholarship. Board plans to email vote recommendations for first and second place.

No action taken during meeting.

IX. Renew AGA Membership and CGFM Membership for Board members

Discussed offering this to board members.

MOTION: Joshua Jumper made a motion to cover AGA membership and CGFM Membership for all board members. Marvin Mendieta seconded the motion and it passed unanimously.

X. Other Items

No updates from any board members

XI. Committee Updates

No updates from any other board members

XII. Motion to Adjourn

Jerry Snyder made motion to adjourn, Joshua Jumper seconded the motion and it passed unanimously. The meeting was adjourned at 2:36 pm.