

AGA - Phoenix Chapter
Virtual Chapter Meeting
Wednesday, April 7th, 2021

Attendees:

Jordan Dale, CGFM	President
Joshua Jumper, CGFM	Secretary
Keith Orr	Board Member
Jerry Snyder, CGFM-Retired	Board Member
Kelly Alkhoury, CGFM	Board Member
Robert Harwood	Board Member
Charles Hester	Guest
Gergana Kovatcheva, CGFM	Board Member
Michael Baumert	Board Member

Not Present:

Getzamany Aragon	Board Member
Paola Matson	Board Member
Mary Adelman, CGFM	Board Member
Michelle Huckabay, CGFM	Past-President
Marvin Mendieta, CGFM	Treasurer
Kimberly Prendergast, CGFM	Board Member

- I. President Jordan Dale called the meeting to order at 1:04pm.
- II. Approval of 3/3/21 Meeting Minutes
MOTION: Keith Orr made a motion approve the 3/3/21 minutes. Joshua Jumper seconded the motion and it passed unanimously.
- III. Approval of February 2021 Treasury Report
General discussion of items in Treasury Report. Revenues are within expectations and expenses are much lower than lower due to remote environment of all classes.
MOTION: Keith Orr made a motion approve the February 2021 Treasury Report. Gergana Kovatcheva seconded the motion and it passed unanimously.
- IV. PDT Discussion
General discussion of schedule. Ask all presenters to submit a copy of their powerpoint without the CPE letters, so that it can be disbursed either ahead of time or after the fact to entire audience. There are about 35 attendees signed up already. The logistics of the actual setup are ready to go and have been preliminary tested. Jordan will reach out to Tucson chapter to inform their group of event and provide registration information.

No action taken
- V. Education Plan Discussion

The HeinfeldMeech event in June will be reviewed by Joshua Jumper to determine who at the firm will be the speaker and what the topic will be. All other 2020-21 events are scheduled and topics are determined.

The AGA National schedule for 2021-22 has already been released, which is the earliest in many years. Discussion on how many AGA National events to utilize versus utilizing local speakers. For FY 20-21 year, there were 7 AGA National events (for reference). Additional discussion on room reservations for 2021-22 year; this was tabled and will be followed up in May since Skysong is not taking reservations at the moment. The belief is that events for 2021-22 will most likely be in person.

No action taken.

VI. Zoom Pro Annual Subscription

A zoom pro subscription will be purchased for \$149.90 annual price to take care of technology for next calendar year.

No action taken

VII. AGA Lead registration

AGA Phoenix receives 6 complimentary Lead conference registrations. The President and NCC rep automatically receive 2 of the spots so that leaves 4 spots for board members. Volunteers were taken for this, which left 1 spot. An email will be sent to entire board for the remaining spot. Jordan will register all volunteers.

No action taken

VIII. Other Items

Discussion on CPE events from other chapters. Board determined that events will be posted to the AGA Phoenix website but the events will not be sent out via email.

No action taken

IX. Committee Updates

No updates from any other board members

X. Motion to Adjourn

Joshua Jumper made motion to adjourn, Michael Baumert seconded the motion and it passed unanimously. The meeting was adjourned at 1:39 pm.