

AGA - Phoenix Chapter
Virtual Chapter Meeting
Wednesday, May 12th, 2021

Attendees:

Jordan Dale, CGFM	President
Joshua Jumper, CGFM	Secretary
Marvin Mendieta, CGFM	Treasurer
Michelle Huckabay, CGFM	Past-President
Keith Orr	Board Member
Jerry Snyder, CGFM-Retired	Board Member
Getzmany Aragon	Board Member
Robert Harwood	Board Member
Charles Hester	Guest

Not Present:

Michael Baumert	Board Member
Kelly Alkhoury, CGFM	Board Member
Gergana Kovatcheva, CGFM	Board Member
Paola Matson	Board Member
Mary Adelman, CGFM	Board Member
Kimberly Prendergast, CGFM	Board Member

- I. President Jordan Dale called the meeting to order at 1:05pm.
- II. Approval of 4/7/21 Meeting Minutes
MOTION: Robert Harwood made a motion approve the 4/7/21 minutes. Jerry Snyder seconded the motion and it passed unanimously.
- III. Approval of March 2021 Treasury Report
General discussion of items in Treasury Report. Very healthy cash balances going into next program year.
MOTION: Keith Orr made a motion approve the March 2021 Treasury Report. Jerry Snyder seconded the motion and it passed unanimously.
- IV. Program Year 2021-22 plan.
General discussion regarding the 2021-22 program schedule. The AGA National schedule for 2021-22 has already been released, minus the specific topics. For program year 2020-21, AGA Phoenix utilized 7 national AGA events. Based on pricing of program schedule, it was determined that purchasing 8 sessions is the most prudent decision, as it results in a cost savings over purchasing 7 session. Jordan will also initiate making room reservations using AGA national schedule. Determinations on which AGA national events to utilize versus which local trainings to have will be determined once AGA National's topics are released. The expectation is going to be that local trainings will be in a hybrid format and then follow AGA guidelines for the national events. Tax and retirement seminar is already booked. Ethics is schedule for January 2022. For the 2022 PDT: the date of April 29th was decided on and April 22nd is a backup date.

No action taken.

V. Other Items

One member of the AGA Phoenix Chapter was inspired by PDT and would like to assist in encouraging members to renew their AGA membership. For any member with financial difficulties that has not renewed their AGA membership, the anonymous member will pay the renewal fee. This will be emailed out to everyone and then if they are interested, the board will get them in touch with correct person.

PDT related - CPE letters and certificates should be out by end of the week.

No action taken

VI. Committee Updates

No updates from any other board members

VII. Motion to Adjourn

Keith Orr made motion to adjourn, Joshua Jumper seconded the motion and it passed unanimously. The meeting was adjourned at 1:36 pm.