

AGA - Phoenix Chapter
Virtual Chapter Meeting
Wednesday, September 8th, 2021

Attendees:

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

Not Present:

Gergana Kovatcheva, CGFM	Board Member
Michael Baumert	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 1:02pm.
- II. Approval of 7/30/21 Meeting Minutes
MOTION: Keith Orr made a motion approve the 7/30/21 minutes. Mary Adelman seconded the motion and it passed unanimously.
- III. Approval of July 2021 Treasury Report
MOTION: Jerry Snyder made a motion to combine the approval of the July Treasury Report. Keith Orr seconded the motion and it passed unanimously
- IV. Program Year 2021-22 Education plan.
 - a. Local events (November 3rd, January 12th, and March 23rd)
 - b. CPA Professional Ethics event
 - c. Any other discussion

General discussion regarding the 2021-22 program schedule. Board decided to move the in person meeting on 11/3/21 to virtual only. Board will reassess January in person meeting as date gets closer. Skysong has a two week notice to keep 50% of deposit.

There was general discussion of a proposal for a soft skills topic for the November meeting. Josh is aware of an outside speaker that does charge money but he will forward contact information to Jordan to inquire. Board members will reach out to Henry and Horne and Grant Thorton.

Additionally, Jordan is planning to schedule the annual CPA ethics event for 1/21/22, which is in line with prior years. There will be a slight price increase for non-members.

A few speakers are confirmed for the annual PDT. Michael Stepstra from the auditor general is confirmed and will be presenting GASB updates. Lealan Miller is also confirmed but the topic is TBD. We are waiting for word from the State Treasurer and the AGA President, as they have historically has presentations at PDT.

No formal action taken.

V. Discuss upcoming to-do items

- a. Independent financial review
- b. Corporation Commission filing
- c. Citizen-Centric Report (due October 31st)
- d. Member survey
- e. March = CGFM proclamation
- f. Possible volunteer events

We received an independent financial review report with no findings noted. The corporation commission filing has been completed by Marvin. Kim has done citizen centric report in the past but Josh volunteered to do it this year if Kim declines. All members are encouraged to research possible volunteer events that could be done.

No formal action taken.

VI. Other items

Charles Hester spoke about his presentation experience and his availability to present at future AGA Phoenix events.

VII. Committee Updates

No updates from any other board members

VIII. Motion to Adjourn

Keith Orr made motion to adjourn, Marvin Mendieta seconded the motion and it passed unanimously. The meeting was adjourned at 1:33 pm.