

AGA - Phoenix Chapter
Virtual Special Chapter Meeting
October 5th, 2022

Present:

Charles Hester	President
Amber Hill	Vice President (Joined 1:30pm)
Michal-Anne Miller	Treasurer
Joshua Jumper, CGFM	Secretary
Jordan Dale, CGFM	Board Member
Gergana Kovatcheva, CGFM	Board Member
Kelly Alkhoury, CGFM	Board Member

Not Present:

Keith Orr	Board Member
Getzamany Aragon	Board Member
Daniela D. Kunova	Board Member
Paola Matson	Board Member
Robert Harwood	Board Member

- I. President Charles Hester called the meeting to order at 1:10pm.
- I. Approval of the August 30th Regular Board meeting minutes.

MOTION: Michal-Anne made a motion to approve the August 30th Regular Board meeting minutes, Jordan Dale seconded the motion and it passed unanimously.

- II. Approval of July 2022 and August 2022 Treasury Report

MOTION: Josh made a motion to approve the July 2022 Treasurer Report, Kelly seconded the motion and it passed unanimously.

MOTION: Jordan made a motion to approve the August 2022 Treasurer Report, Josh seconded the motion and it passed unanimously.

- II. Program Year 2022-23 Goals

MOTION: Josh made a motion to approve the 2022-23 Goals, Jordan seconded the motion and it passed unanimously.

- III. Program Year 2022-2023 education plan

MOTION: Gergana made a motion to adopt the education plan, Josh seconded and it passed unanimously.

IV. Chapter Bylaws and Policy and Procedures Manual

General discussion on the plans to update these documents this program year to align with AGA standards. No action taken.

V. Other Items

Committees are listed below and any updates are to be provided.

- a. Vice President's Report – **Amber Hill**.
- b. Secretary's Report – **Josh Jumper**.
- c. Treasurer's Report - **Michal-Anne Miller**.
 - i. Independent Accountant's Report on Applying Agreed-Upon Procedures **(Attached)**.
- d. NCC Representative Report – **Kelly Alkhoury**.
- e. Membership Committee Report (**VACANT**).
- f. Accountability Committee Report (**VACANT**).
- g. CGFM/Professional Certification Committee Report – **Jordan Dale/Gergana Kovatcheva**.
- h. Community Service Committee Report – **Paola De Matson**.
- i. Young Professionals Committee Report – **Getzamany Aragon**.
- j. Education Committee Report - **Keith Orr**.
 - i. 2022 – 2023 AGA Webinar Group Package Registration.
- k. Programs Committee Report – **Daniela Kunove/Michelle Huckabay**.
- l. Newsletter Editor Report – **Myrna Lopez**.
- m. Webmaster's Report – **Jordan Dale**.
- n. Scholarships – **Kelly Angelina**.

No committee updates were noted. No action taken.

VI. Other Items

AGA's National Leadership Training, is Febuary 22-23, 2023 in Washington, DC. Charles will plan to attend and other board members can indicate their interest in attending.

VII. Motion to Adjourn

Michal-Anne made motion to adjourn, Kelly seconded the motion and it passed unanimously. The meeting was adjourned at 1:37 pm.