

AGA - Phoenix Chapter  
Virtual Special Chapter Meeting  
November 2nd, 2022

Present:

Charles Hester	President
Amber Hill	Vice President
Michal-Anne Miller	Treasurer
Kelly Alkhoury, CGFM	Board Member
Robert Harwood	Board Member

Not Present:

Joshua Jumper, CGFM	Secretary
Jordan Dale, CGFM	Board Member
Gergana Kovatcheva, CGFM	Board Member
Keith Orr	Board Member
Getzamany Aragon	Board Member
Daniela D. Kunova	Board Member
Paola Matson	Board Member

- I. President Charles Hester called the meeting to order at 1:07pm.
- I. Approval of the October 5<sup>th</sup> Regular Board meeting minutes.

**MOTION:** Michal-Anne made a motion to approve the October 5th Regular Board meeting minutes, Amber Hill seconded the motion and it passed unanimously.

- II. Approval of September 2022 Treasury Report

**MOTION:** Charles made a motion to approve the September 2022 Treasurer Report, Michal-Anne seconded the motion and it passed unanimously.

- II. 2022-23 Board meeting schedule

Discussion of Board Meeting dates- team would like a consistent time/date so they can plan and block out their schedule, Wednesdays seem to work after the CPE times. Michal- Anne will put together a list of dates with one a month and will send to Board. Once dates are given ok by Board, Michael Anne will send invites for entire year to get on everyone's calendars.

No Action taken.

- III. Other Items

Amber is currently doing Eventbrite and Mailchimp and needs some assistance to keep up with it. Michal-Anne volunteered to assist with Eventbrite and Kelly volunteered to assist with Mailchimp piece. Amber will train Kelly and Michal Anne.

Question on "Contact AGA"- who responds to these emails? Amber said she will field them and get an answer by forwarding to committee head or board.

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

No Action taken.

**IV.** The meeting was adjourned at 1:49 pm.