

AGA - Phoenix Chapter  
Virtual Chapter Meeting  
Wednesday, December 15<sup>th</sup>, 2021

Attendees:

Jordan Dale, CGFM	President
Joshua Jumper, CGFM	Secretary
Marvin Mendieta, CGFM	Treasurer
Jerry Snyder, CGFM-Retired	Board Member
Keith Orr order)	Board Member (joined shortly after meeting called to

Not Present:

Charles Hester	Guest
Kelly Alkhoury, CGFM	Board Member
Mary Adelman, CGFM	Board Member
Michael Baumert	Vice President
Robert Harwood	Board Member
Gergana Kovatcheva, CGFM	Board Member
Getzmany 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 2:05pm.
- II. Approval of 11/3/21 Meeting Minutes  
**MOTION:** Marvin Mendieta made a motion approve the 11/3/21 minutes. Joshua Jumper seconded the motion and it passed unanimously.
- III. Approval of October 2021 Treasury Report  
**MOTION:** Jerry Snyder made a motion to combine the approval of the October Treasury Report. Joshua Jumper seconded the motion and it passed unanimously
- IV. Program Year 2021-22 Education plan.
  - a. Update on room reservations
  - b. Local events January 12<sup>th</sup> and March 23<sup>rd</sup>

General discussion regarding the 2021-22 program schedule. There was no topic or outside speaker determined for the January 12<sup>th</sup> meeting, so the decision was made to utilize the AGA National broadcast for the meeting. Jordan will execute this. Jordan will be unable to attend the training, so another board member will need to host the event. For now, the March 23<sup>rd</sup> meeting is still planned to be a hybrid event with an outside speaker.

No formal action taken.

- V. PDT Discussion

- a. National president will attend in-person
- b. Moved to ASU SkySong 130 Synergy I room
- c. Virtual attendance

PDT to be a hybrid event and will be at SkySong. Discussion on various topics and presenters; entire agenda of speakers almost set. We have not confirmed the State Treasurer as a speaker, but will follow up in the New Year. There was discussion on having a virtual presenter or having them travel in if they are from out of town. The board agreed that if an out of town speaker would like to travel to the training, AGA will cover travel costs.

**VI.** Discuss upcoming to-do items

- a. Finding candidates for program year 2022-23 Executive Board
- b. March = CGFM proclamation
- c. Possible volunteer events
- d. Chapter goals

All current board members are encouraged to seek out interest from members or potential members for the 22-23 program year. Additionally, all members are encouraged to research possible volunteer events that could be done.

No formal action taken.

**VII.** Other items

- a. Any Board Member may propose an additional item at this point in the meeting.
- b. This can be for discussion or vote depending on its nature

**VIII.** Committee Updates

No updates from any other board members

**IX.** Motion to Adjourn

Keith Orr made motion to adjourn, Marvin Mendieta seconded the motion and it passed unanimously. The meeting was adjourned at 2:45 pm.