

AGA - Phoenix Chapter  
Virtual Special Chapter Meeting  
December 21, 2022

Present:

Charles Hester	President (Joined at 2:15pm)
Amber Hill	Vice President
Michal-Anne Miller	Treasurer
Joshua Jumper, CGFM	Secretary
Jordan Dale, CGFM	Board Member
Kelly Alkhoury, CGFM	Board Member
Gergana Kovatcheva, CGFM	Board Member

Not Present:

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

- I. Vice President Amber Hill called the meeting to order at 2:08pm.
- II. Approval of the November 2<sup>nd</sup>, Regular Board meeting minutes.

**MOTION:** Michal-Anne made a motion to approve the November 2nd Regular Board meeting minutes, Joshua Jumper seconded the motion and it passed unanimously.

- III. Approval of October 2022 and November 2022 Treasury Reports.

**MOTION:** Joshua Jumper made a motion to approve the October 2022 Treasurer Report, Kelly Alkhoury seconded the motion and it passed unanimously.

- IV. PDT and Tax seminar discussion

General discussion on PDT and Tax trainings and whether to have them held in-person only, hybrid, or remote. Tax Seminar is 4 hours and PDT is an all day training. Discussion if it was feasible with Skysong (the location where both events were booked) to have them assist with AV needs to run the hybrid event. It states in the contract that they will not assist with those needs. Board came to an consensus to post the event as in-person only with the caveat that if significant push back is received from members, a hybrid approach may be utilized.

No Action taken.

- V. Other Items

Discussion on the Ethics training to also pay for catering for the half day event, which will be managed and run by the ASCPA.

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.

**VI.** The meeting was adjourned at 2:39 pm.