

AGA - Phoenix Chapter
Virtual Chapter Meeting
Friday, January 14th, 2022

Attendees:

Jordan Dale, CGFM	President
Michael Baumert	Vice President
Joshua Jumper, CGFM	Secretary
Mary Adelman, CGFM	Board Member
Marvin Mendieta, CGFM	Treasurer
Keith Orr	Board Member
Charles Hester	Guest

Not Present:

Jerry Snyder, CGFM-Retired	Board Member
Kelly Alkhoury, CGFM	Board Member
Robert Harwood	Board Member
Gergana Kovatcheva, CGFM	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 2:03pm.
- II. Approval of 12/15/21 Meeting Minutes
MOTION: Michael Baumert made a motion approve the 12/15/21 minutes. Keith Orr seconded the motion and it passed unanimously.
- III. Approval of November 2021 Treasury Report
MOTION: Jerry Snyder made a motion to combine the approval of the November 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 12th and March 23rd

General discussion regarding the 2021-22 program schedule. The Ethics training should run smoother than in the prior year and Jordan will email all registrants next week for more detail on how to properly attend the training. The Tax and License seminar will be hybrid. Keith is still working with one outside speaker as to whether they will present in person or virtually. The board agreed that having one virtual speaker for an in-person training to be ok.

For now, the March 23rd meeting is still planned to be a hybrid event with an outside speaker. Going to reach out with Brian from Henry and Horne to see if he is available to speak. Otherwise, it

is likely the Chapter will utilize the AGA National training. In addition, it seems likely that 3/23 meeting will be virtual.

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 and Keith is keeping track. We have NOT confirmed the State Treasurer as a speaker but they are aware of our request. Jerry will be following up in early February. Waiting on confirmation from Justin Poll as to whether his topic will be 50 or 75 minutes. Charles will then fill with the time period left with a Fraud topic.

VI. Discuss upcoming to-do items

- a. Finding candidates for program year 2022-23 Executive Board
- b. 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, Mary Baumert seconded the motion and it passed unanimously. The meeting was adjourned at 2:25 pm.