

AGA - Phoenix Chapter
Virtual Chapter Meeting
Wednesday, February 2nd, 2022

Attendees:

Jordan Dale, CGFM	President
Joshua Jumper, CGFM	Secretary
Keith Orr	Board Member
Charles Hester	Guest
Gergana Kovatcheva, CGFM	Board Member
Kelly Alkhoury, CGFM	Board Member
Jerry Snyder, CGFM-Retired	Board Member
Paola Matson	Board Member

Not Present:

Michael Baumert	Vice President
Mary Adelman, CGFM	Board Member
Marvin Mendieta, CGFM	Treasurer
Robert Harwood	Board Member
Getzmany Aragon	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 1/14/22 Meeting Minutes
MOTION: Keith Orr made a motion approve the 1/14/22 minutes. Josh Jumper seconded the motion and it passed unanimously.
- III. Approval of December 2021 Treasury Report
MOTION: Gergana Kovatcheva made a motion to combine the approval of the December Treasury Report. Kelly Alkhoury seconded the motion and it passed unanimously.
- IV. Program Year 2021-22 Education plan.
 - a. Tax and Retirement Seminar on February 25th
 - b. Need topic/speaker for March 23rd

The Tax and License seminar will be hybrid and the agenda is set. We will set a due date for presentations of Friday February 18th.

For the March 23rd meeting, the decision was made to utilize the AGA National topic of Cybersecurity.

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. Justin Poll's topic will be 50. Charles will then will fill the remaining 75 minutes with a fraud topic. The release of the electronic brochure will be February 28th.

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.

The Scholarship deadline has been extended to February 28th for any applicants. Kelly has reached out to the local Universities to ensure the scholarship is included in their lists.

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

Jerry Snyder made motion to adjourn, Keith Orr seconded the motion and it passed unanimously. The meeting was adjourned at 2:29 pm.