

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

Attendees:

Jordan Dale, CGFM	President
Marvin Mendieta, CGFM	Treasurer
Joshua Jumper, CGFM	Secretary
Jerry Snyder, CGFM-Retired	Board Member
Robert Harwood	Board Member
Paola Matson	Board Member
Michael Baumert	Vice President

Nicole Martinez	Guest
Michal-Anne Miller	Guest
Amber Hill	Guest

Not Present:

Kelly Alkhoury, CGFM	Board Member
Keith Orr	Board Member
Gergana Kovatcheva, CGFM	Board Member
Mary Adelman, CGFM	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 2:02pm.
- II. Approval of 2/22 Meeting Minutes
MOTION: Joshua Jumper made a motion approve the 2/2/22 minutes. Jerry Snyder seconded the motion and it passed unanimously.
- III. Approval of January 2022 Treasury Report
MOTION: Robert Harwood made a motion to combine the approval of the December Treasury Report. Jerry Snyder seconded the motion and it passed unanimously.
- IV. Appoint Program Year 2022 – 2023 Executive Board
 - a. President: Nicole Martinez
 - b. Vice-President: Amber Hill
 - c. Treasurer: Michal-Anne Miller
 - d. Secretary: Joshua Jumper
MOTION: Paola Matson made a motion to approve the 2022-23 Executive Board. Michael Baumert seconded the motion and it passed unanimously.
- V. PDT Discussion
 - a. Updates:

- i. Review speaker list:
 1. Gerry Boaz AGA Presidnet
 2. M.Stelpstra-AG Office
 3. Lealan Miller
 4. HeinfeldMeech
 5. State Treasurer's Office (Yee/Swenson)
 6. Justin Poll NSF
 7. Charles Hester
- ii. Moved to ASU SkySong 130 Synergy I room, Building 3
- iii. Allow virtual attendees

PDT to be a hybrid event and will be at SkySong. Based on the Tax and Retirement seminar, it is expected that 75% of total attendance will be virtual. Current registration is 8 but is expected to grow significantly as we get closer to event date.

Jordan was able to work through the expected hiccups with running a hybrid event at the Tax and Retirement seminar. PDT will be the second hybrid event.

VI. Discuss upcoming to-do items

- a. Chapter goals
- b. Find a webmaster

The board needs to find a new webmaster as Jordan will be stepping down in the role. Jordan recommends having someone other the President perform these duties to spread the responsibilities to others.

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

Formal recognition of Jordan Dale and his dedication and time and effort that he has put into the chapter for the past two years during the pandemic.

General discussion on training fees and whether futures events will be virtual, hybrid, or in person.

No formal action taken.

VIII. Committee Updates

No updates from any other board members

IX. Motion to Adjourn

Jerry Snyder made motion to adjourn, Joshua Jumper seconded the motion and it passed unanimously. The meeting was adjourned at 2:30 pm.