

AGA - Phoenix Chapter
Virtual Chapter Meeting
Friday, May 13th 2022

Attendees:

Jordan Dale, CGFM	President
Marvin Mendieta, CGFM	Treasurer
Joshua Jumper, CGFM	Secretary
Kelly Alkhoury, CGFM	Board Member
Keith Orr	Board Member
Michal-Anne Miller	Incoming Treasurer
Amber Hill	Incoming Vice President
Gergana Kovatcheva, CGFM (joined 1:07pm)	Board Member

Not Present:

Nicole Martinez	Incoming President
Daniela D. Kunova	Board Member
Jerry Snyder, CGFM-Retired	Board Member
Robert Harwood	Board Member
Paola Matson	Board Member
Michael Baumert	Vice President
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 1:02pm.
- II. Approval of 4/6/22 Meeting Minutes
MOTION: Keith Orr made a motion approve the 4/6/22 minutes. Joshua Jumper seconded the motion and it passed unanimously.
- III. Approval of March 2022 Treasury Report
MOTION: Joshua Jumper made a motion to combine the approval of the March Treasury Report. Keith Orr seconded the motion and it passed unanimously.
- IV. Program Year 2022-23 webinars

The list of 22-23 AGA national webinar list is now released. General discussion of utilizing all National AGA presentations throughout the year. Board will determine possibility of utilizing location presenter/topic at a later date.

- V. Tax and Retirement Seminar 2023

Discussion of whether to plan this event as hybrid or fully virtual. Consensus was to look to reserving a room for a hybrid event in February 2023 but final decisions will be made at a later

date. General discussion of attendance of hybrid events and low in-person attendance. Made a note to improvement advertisements to increase in-person attendance.

No formal action taken.

VI. AGA National PDT

This National training is July 17th – 20th and is in person (in Anaheim) and virtual. We are unsure of the exact coverage of costs. Kelly is planning to go in person and Jordan is planning virtually.

No formal action taken.

VII. Next year's program board

Jordan will continue as Webmaster. Eventbrite, Mailchimp, and other duties will need to be assigned to other Board members. The transfer of bank account access will need to happen in Summer as well.

No formal action taken.

VIII. Other items

No updates from any other board members.

IX. Committee Updates

No updates from any other board members.

X. Motion to Adjourn

Keith Orr made motion to adjourn, Joshua Jumper seconded the motion and it passed unanimously. The meeting was adjourned at 1:35 pm.