

AGA - Phoenix Chapter  
Virtual Chapter Meeting  
July 25<sup>th</sup>, 2022

Attendees:

Amber Hill	President
Charles Hester	Vice President
Michal-Anne Miller	Treasurer
Joshua Jumper, CGFM	Secretary
Jordan Dale, CGFM	Board Member
Keith Orr	Board Member
Gergana Kovatcheva, CGFM	Board Member
Kelly Alkhoury, CGFM	Board Member
Daniela D. Kunova	Board Member

Not Present:

Robert Harwood	Board Member
Paola Matson	Board Member
Michael Baumert	Board Member
Mary Adelman, CGFM	Board Member
Getzmany Aragon	Board Member
Michelle Huckabay, CGFM	Board Member
Kimberly Prendergast, CGFM	Board Member

- I. President Amber Hill called the meeting to order at 1:04pm.
- II. Approval of 6/8/22 Meeting Minutes  
**MOTION:** Amber Hill made a motion to table till the August meeting, Charles Hester seconded and it passed unanimously.
- III. Approval of May and June 2022 Treasury Reports  
**MOTION:** Keith Orr made a motion to combine the approval of the May and June Treasury Reports. Jordan Dale seconded the motion and it passed unanimously.
- IV. Program Year 2022-23 Education Plan

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. Keith will put together a draft and send out to the board for questions/comments. The plan will be formally approved at the August meeting.

- I. FY 2021-22 Financial Review

Discussion of financial review and the goal is to get the annual review by the end of September to meet the AGA's goal. Gergana Kovatcheva has historically coordinated this and will reach out again for this review. Michal-Anne Miller, the new Treasurer, will work with the reviewer.

**MOTION:** Amber Hill made a motion to approve the financial review for 21-22. Kelly Alkhoury seconded the motion and it passed unanimously.

**II.** Corporation Commission filing

This is due October 22<sup>nd</sup>. There appears to be some outdated contacts on file that will need to be updated. Michal-Anne Miller will work on this going forward.

No formal action taken.

**V.** FY 2021-22 Annual Report

General discussion on this report and roles and responsibilities of getting it completed. The goal will be to make it more collaborative going forward.

No formal action taken.

**VI.** FY22 Citizen Centric Report

General discussion on this report and want to make it more collaborative going forward. The President and secretary have historically work on this.

No formal action taken.

**VII.** Other items

Discussion on room reservations for SkySong events for FY 22-23 season. Jordan will work on this. General discussion of bank account transfer access. General discussion of cleaning up the board member list and getting updates from everyone as to their active or inactive status.

No formal action taken.

**VIII.** Committee Updates

No updates from any other board members.

**IX.** Motion to Adjourn

Joshua Jumper made motion to adjourn, Jordan Dale seconded the motion and it passed unanimously. The meeting was adjourned at 1:55 pm.