

AGA - Phoenix Chapter
Virtual Special Chapter Meeting
August 30th, 2022

Present:

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

Not Present:

Paola Matson	Board Member
Robert Harwood	Board Member

- I. President Charles Hester called the meeting to order at 1:03pm.
- I. Approval of the July 25th Regular Board meeting and August 8th special Board Meeting Minutes

MOTION: Jordan Dale made a motion to approve the July 25th Regular Board meeting minutes, Keith Orr seconded the motion and it passed unanimously.

MOTION: Jordan Dale made a motion to approve the August 8th Special Board meeting minutes, Josh Jumper seconded the motion and it passed unanimously.

- II. Approval of July 2022 Treasury Report

This was tabled until the September 2022 meeting.

- II. Program Year 2022-2023 education plan

Keith and Charles will finish drafting the education plan and provide a draft to the board in the next week or two.

MOTION: Jordan Dale made a motion to adopt the tentative education plan subject to additional amendment, Amber Hill seconded and it passed unanimously.

- III. Goal setting

Charles is finalizing goal setting and will also provide potential updates to the Chapter bylaws. The last update was made in 2011 so updates need to be made. No Action taken.

IV. Status updates

a. Bank account update

Bank account and debit card access has transferred.

b. FY 2021-22 Financial Review

Michal-Anne Miller will reach out to the external reviewer/auditor in the next week or two.

c. Corporation Commission filing

Michal-Anne Miller has this covered

d. FY 2021-22 Annual Report

This is due in October.

e. FY22 Citizen Centric Report

Charles would like to talk to local communities on CCR's in the coming year.

V. Other Items

none

VI. Committee Updates

none

VII. Motion to Adjourn

Amber Hill made motion to adjourn, Michal-Anne Miller seconded the motion and it passed unanimously. The meeting was adjourned at 1:37 pm.