

AGA - Phoenix Chapter
Virtual Chapter Meeting
Wednesday, March 3rd, 2021

Attendees:

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| Jordan Dale, CGFM | President |
| Joshua Jumper, CGFM | Secretary |
| Marvin Mendieta, CGFM | Treasurer – left at 2:30pm |
| Keith Orr | Board Member |
| Michelle Huckabay, CGFM | Past-President – left at 2:30pm |
| Jerry Snyder, CGFM-Retired | Board Member |
| Michael Baumert | Board Member |
| Mary Adelman, CGFM | Board Member |
| Kelly Alkhoury, CGFM | Board Member |
| Paola Matson | Board Member |
| Getzamany Aragon | Board Member |

Not Present:

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| Kimberly Prendergast, CGFM | Board Member |
| Robert Harwood | Board Member |
| Gergana Kovatcheva, CGFM | Board Member |

- I. President Jordan Dale called the meeting to order at 2:01pm.
- II. Honor scholarship recipients
Kelly Alkhoury will recognize our scholarship recipients. Michael Carnahan.
- III. Approval of 1/20/21 Meeting Minutes
MOTION: Keith Orr made a motion approve the 1/20/21 minutes. Jerry Snyder seconded the motion and it passed unanimously.
- IV. Approval of January 2021 Treasury Report
General discussion of items in Treasury Report. Discussion of pricing for future ethics courses to better match the costs of the event. Additional discussion over costs of events and pricing - analysis and discussion will occur in the future towards the end of the year.
MOTION: Jerry Snyder made a motion approve the January 2021 Treasury Report. Michelle Huckabay seconded the motion and it passed unanimously.
- V. Executive Board appointment for 2021-2022 Program Year
 - i. President – Jordan Dale
 - ii. Vice President – Michael Baumert
 - iii. Treasurer – Marvin Mendieta
 - iv. Secretary – Joshua Jumper
 - v. NCC Rep – Kelly Alkhoury

Due to board meetings being virtual, the normal procedures and voting for the executive board are unable to be followed. Therefore, the board discussed the protocols to vote for the approval of executive board appointments.

MOTION: Mary Adelman made a motion to suspend election and approve the Executive Board appointment for 2021-22 program year. Kelly Alkhoury seconded the motion and it passed unanimously.

VI. Education Plan Discussion

There are only a few events left in the program year that are not 100% planned. The HeinfeldMeech event in June will be reviewed by Joshua Jumper to determine who at the firm will be the speaker and what the topic will be.

No action taken.

VII. PDT Discussion

General discussion of schedule. The 30 minute break normally for the ice cream social will be moved to a 10 minute break. The PDT will take place on zoom. The AGA National President will speak live; the rest of the presentations are expected to be prerecorded. Jordan will have further discussion of the delegation of the board responsibilities for the actual event. Additionally, the board discussed and agreed to reach out for sponsorships as has done in the past.

No action taken

VIII. Tax and Retirement Seminar for next year

Discussion over schedule for 2022 event, which the first choice is 2/25/2022 and the backup is 3/4/2022. Plan is to reach out to Skysong to see about availability of room; expectation is that things will be able to be in person by then.

No action taken

IX. Other Items

Discussion of changing the method of tracking of CPE for PDT. No other updates from any board members

No action taken

X. Committee Updates

No updates from any other board members

XI. Motion to Adjourn

Keith Orr made motion to adjourn, Michael Baumert seconded the motion and it passed unanimously. The meeting was adjourned at 2:58 pm.