

AGA - Phoenix Chapter  
Virtual Chapter Meeting  
Wednesday, June 15<sup>th</sup>, 2021

Attendees:

Jordan Dale, CGFM	President
Joshua Jumper, CGFM	Secretary
Marvin Mendieta, CGFM	Treasurer
Keith Orr	Board Member
Charles Hester	Guest
Paola Matson	Board Member
Mary Adelman, CGFM	Board Member

Not Present:

Michelle Huckabay, CGFM	Past-President
Jerry Snyder, CGFM-Retired	Board Member
Getzmany Aragon	Board Member
Robert Harwood	Board Member
Michael Baumert	Board Member
Kelly Alkhoury, CGFM	Board Member
Gergana Kovatcheva, CGFM	Board Member
Kimberly Prendergast, CGFM	Board Member

- I. President Jordan Dale called the meeting to order at 1:03pm.
- II. Approval of 5/12/21 Meeting Minutes  
**MOTION:** Keith Orr made a motion approve the 5/12/21 minutes. Marvin Mendieta seconded the motion and it passed unanimously.
- III. Approval of April 2021 Treasury Report  
General discussion of items in Treasury Report. Very healthy cash balances going into next program year.  
**MOTION:** Mary Adelman made a motion approve the April 2021 Treasury Report. Keith Orr seconded the motion and it passed unanimously.
- IV. Program Year 2021-22 plan.  
General discussion regarding the 2021-22 program schedule. Ethics is schedule for January 2022. For the 2022 PDT: the date of April 29<sup>th</sup> was decided on and April 22<sup>nd</sup> is a backup date. The AGA National schedule for 2021-22 has already been released, minus the specific topics. For program year 2020-21, AGA Phoenix utilized 7 national AGA events. Jordan had made Skysong room reservations using AGA national schedule. Determinations on which AGA national events to utilize versus which local trainings to have will be determined once AGA National's topics are released. The expectation is going to be that local trainings will be in a hybrid format and then follow AGA guidelines for the national events.

Number	Date	Start Time	End Time	Duration (including setup)	Building	Room
1	9/8/2021	10:30 AM	1:00 PM	3 Hours	Skysong 1	301 Ingenuity
2	10/6/2021	10:30 AM	1:00 PM	3 Hours	Skysong 1	301 Ingenuity
3	11/3/2021	10:30 AM	1:00 PM	3 Hours	Skysong 1	301 Ingenuity
4	12/8/2021	11:30 AM	2:00 PM	3 Hours	Skysong 1	301 Ingenuity
5	1/12/2022	11:30 AM	2:00 PM	3 Hours	Skysong 1	301 Ingenuity
6	2/2/2022	11:30 AM	2:00 PM	3 Hours	Skysong 1	301 Ingenuity
7	3/2/2022	11:30 AM	2:00 PM	3 Hours	Skysong 1	301 Ingenuity
8	3/23/2022	10:30 AM	1:00 PM	3 Hours	Skysong 1	301 Ingenuity
9	4/6/2022	10:30 AM	1:00 PM	3 Hours	Skysong 1	301 Ingenuity
10	4/20/2022	10:30 AM	1:00 PM	3 Hours	Skysong 1	301 Ingenuity
11	5/11/2022	10:30 AM	1:00 PM	3 Hours	Skysong 1	301 Ingenuity
12	6/8/2022	10:30 AM	1:00 PM	3 Hours	Skysong 1	301 Ingenuity

We will wait on specific invitations for next program year as we are waiting for the National schedule to be determined. Expectation is that invitations will be made to the sponsor organizations to present in next program year and re-invite a few of the speakers from the past that have been popular.

We are booked for tax and retirement seminar as well.

We will have a subsequent follow up meeting in the summer to determine the schedule.

No action taken.

**V. Other Items**

No action taken

**VI. Committee Updates**

No updates from any other board members

**VII. Motion to Adjourn**

Keith Orr made motion to adjourn, Paola Matson seconded the motion and it passed unanimously. The meeting was adjourned at 1:16 pm.