

AGA - Phoenix Chapter
Virtual Chapter Meeting
Wednesday, July 30th, 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
Jerry Snyder, CGFM-Retired	Board Member
Gergana Kovatcheva, CGFM	Board Member
Robert Harwood	Board Member
Michael Baumert	Vice-President
Getzamany Aragon	Board Member

Not Present:

Michelle Huckabay, CGFM	Past-President
Kelly Alkhoury, CGFM	Board Member
Kimberly Prendergast, CGFM	Board Member

- I. President Jordan Dale called the meeting to order at 1:00pm.
- II. Approval of 6/15/21 Meeting Minutes
MOTION: Mary Adelman made a motion approve the 6/15/21 minutes. Keith Orr seconded the motion and it passed unanimously.
- III. Approval of May 2021 Treasury Report
MOTION: Michael Baumert made a motion to combine the approval of the May and June Treasury Reports. Keith Orr seconded the motion and it passed unanimously
- IV. Approval of June 2021 Treasury Report
General discussion of items in Treasury Report. Very healthy cash balances going into next program year.
MOTION: Keith Orr made a motion approve the May and June 2021 Treasury Report. Michael Baumert seconded the motion and it passed unanimously.
- V. Program Year 2021-22 Education plan.
General discussion regarding the 2021-22 program schedule and which AGA national events to utilize versus which local trainings to have. AGA National rolled over all topics from 20-21 program year and will not update further until closer to the training. Determined to purchase 8+ National events. Additionally, the events on September 8th, November 3rd, and January 12th will be planned with local live speakers. Henry & Horne will be first priority to have come speak at the September 8th meeting and Gergana will reach out. Jordan will begin to create the 2021-22 schedule and get it posted to the website.

No action taken.

VI. Program Year 2022 Budget

The budget is a planning document only, and does not restrict the AGA Phoenix Chapter's spending authority. The budget detail was rolled over from the 2021 budget and the only line item that was changed is the 'Membership' line. Total budget is \$21,059.

MOTION: Mary Adelman made a motion approve the 2021-22 program year budget. Jerry Snyder seconded the motion and it passed unanimously.

VII. Discuss independent financial review and Corporation Commission filing
Determined Gergana will reach out to the contact regarding initiating the independent financial review. Marvin has already completed the Corporation Commission filing.

No action taken.

VIII. Other items

Jerry Snyder announced that that the 2021-22 program year will be his last on the Board. Keith indicated he will begin reaching out to prospective speakers for the program year.

IX. Committee Updates

No updates from any other board members

X. Motion to Adjourn

Mary Adelman made motion to adjourn, Jerry Snyder seconded the motion and it passed unanimously. The meeting was adjourned at 1:49 pm.

Budget Item	PY 2022 (Adopted)	PY 2021 (Adopted)	PY 2020 (Adopted)
Education & Programs	10,109.00	10,109.00	14,000.00
PDT	5,000.00	5,000.00	5,050.00
CGFM	1,000.00	1,000.00	1,550.00
Communications	-	-	-
Membership	1,250.00	750.00	750.00
Community Service	500.00	500.00	500.00
Scholarship	1,500.00	1,500.00	1,000.00
Young Professional/Early Career	250.00	250.00	750.00
Bylaws/Board	100.00	100.00	100.00
Travel	1,000.00	1,000.00	1,000.00
Financial Review	150.00	150.00	150.00
Miscellaneous	200.00	200.00	200.00
Total	21,059.00	20,559.00	25,050.00