

AGA – Phoenix Chapter  
Board Meeting  
Wednesday, February 25, 2015  
11:45 a.m. to 1:42 p.m.

Macayo's Depot Cantina  
300 S. Ash Avenue  
Tempe, AZ 85281

Minutes

Attendees:

Yvonne Clark	Program Committee
Josh Consier	President
Leslie De'Reche, CGFM	Treasurer
Gergana Kovatcheva, CGFM	Vice President
Josh Neidigh	Young Professional Chair
Keith Orr, CGFM	Education Committee
Justin Poll, CGFM	Education Committee
John Schutter	Community Services Chair
Jerry Snyder, CGFM-Retired	Education Committee
Brittney Williams-Spross, CGFM	Education Committee
Kim Prendergast, CGFM	Secretary/Accountability Chair

Not present:

Mary Adelman, CGFM	Membership Committee Chair
Elisa Gin	CGFM Chair
Michelle Huckabay, CGFM	Newsletter Chair
Karie Tepper	Webmaster

I. President Josh Consier called the meeting to order at 11:45 a.m.

II. Approval of minutes (12/10/14)

**MOTION:** John Schutter made a motion to approve the 12/10/14 minutes. Keith Orr seconded the motion and it passed unanimously.

III. Approval of Treasurer's Reports

Leslie De'Reche, Treasurer, stated that we are running out of money in a slow bleed. We are barely meeting expenses. Our PDC last year wiped out our savings. Leslie suggested changing the location of special meetings to try to save money.

Joshua Consier stated that ASU staff are tired of the audio conferences, and attendance may have dropped due to the audio conferences..

Leslie De'Reche stated that the City of Scottsdale supports its employees attending events, but will not support membership.

We received positive feedback for holding the Tax Update on Friday. The Education Committee will try to schedule it in late January or early February next year, rather than late February.

Leslie De'Reche presented the Treasurer's Report for November 2014, December 2014, and January 2015.

**MOTION:** Justin Poll made a motion to accept the November 2014, December 2014, and January 2015 Treasurer's Reports. John Schutter seconded the motion and it passed unanimously.

#### **IV. Scholarship Committee**

Gergana Kovatcheva stated she received responses from Michelle, Leslie, Josh, Keith, and herself regarding the Scholarship applications.

**MOTION:** Brittney Williams-Spross made a motion to approve a \$1,000 scholarship for Robert Mills and pass on awarding the \$500 scholarship. Justin Poll seconded the motion and it passed unanimously.

#### **V. AGA renewal fees for Board Members**

**MOTION:** Justin Poll made a motion to pay for membership renewal fees for board members where employers do not pay for it. John Schutter seconded the motion and it passed 9-2, with Kim Prendergast and Gergana Kovatcheva opposed.

#### **VI. PDC**

The PDC will be priced at \$95 for members and \$150 for nonmembers, consistent with last year's pricing.

Karie Tepper indicated previously that she is willing to prepare the flyer.

**ACTION:** Kim to send invoice for Rio Salado Conference Center to Leslie.

**ACTION:** Kim to resend caterer information to Brittney.

**ACTION:** Brittney to set caterer by March 12<sup>th</sup>.

**ACTION:** Brittney to email Mary A. regarding folders.

Justin Poll stated he will take over the email reminders to members after the 3/4/15 meeting.

**ACTION:** Josh to email Mary to send out a reminder for the 3/4/15 meeting, and to advise that Justin will take over notifying members after that.

**ACTION:** Justin will send out two reminders in March and two in April for the PDC.

**ACTION:** Josh to email Karie to remove the registration form from the PDC flyer and direct attendees to Eventbrite.

**MOTION:** Gergana Kovatcheva made a motion if employers do not cover PDC registration fee for board members, AGA will comp registration. Brittney Williams-Spross seconded the motion and it passed unanimously.

**MOTION:** Justin Poll made a motion to have the Persian Special for Lunch and Eye Opener for Breakfast with an ice cream social in the afternoon. Brittney Williams-Spross seconded the motion and it passed unanimously.

**MOTION:** Jerry Snyder moved to reserve a room at Macayos Depot Cantina for the Speakers' dinner on Thursday, April 16<sup>th</sup> at Macayos Depot Cantina. Packet stuffing will be from 5-6 and the dinner will be at 6 p.m. Leslie De'Reche seconded the motion and it passed unanimously.

**ACTION:** Kim to reserve room at Depot Cantina for Speakers' Dinner and packet stuffing 4/16/15 at 5 p.m.

Gergana stated that someone from Henry and Horne approached her as being a possible sponsor of a portion of the PDC, and asked if they would be advertised on the web site.

It is requested that the board members show up at 6:30 the morning of the PDC.

#### PDC Introduction Schedule

1. Welcome Address – Josh Consier
2. Bill Miller intro – Josh Consier
3. Donna Miller and Mike Stelpstra - Keith Orr
4. Tamara Deuser – Justin Poll
5. Dr. Paul Steinbart – Justin Poll
6. Karen Smith – Brittney Williams-Spross

**ACTION:** Leslie to purchase speaker gift cards at \$20 each.

It was suggested that we have special nametags or “Ask Me” stickers for the Board members.

#### **VII. Other Items**

Keith Orr stated that we have two open dates with no speakers scheduled: May 13 and June 3.

#### **VIII. Adjournment**

The meeting was adjourned at 1:42 p.m.

Respectfully submitted,



Kim Prendergast, CGFM, AGA Phoenix Chapter Secretary