

AGA - Phoenix Chapter
Virtual Chapter Meeting
Wednesday, October 7th, 2020

Attendees:

Jordan Dale, CGFM	President
Joshua Jumper, CGFM	Secretary
Kelly Alkhoury, CGFM	Board Member
Marvin Mendieta, CGFM	Treasurer
Keith Orr	Board Member
Paola Matson	Board Member
Kimberly Prendergast, CGFM	Board Member
Getzamany Aragon	Board Member
Mary Adelmam, CGFM	Board Member

Not Present:

Michelle Huckabay, CGFM	Past-President
Gergana Kovatcheva, CGFM	Board Member
Jerry Snyder, CGFM-Retired	Board Member
Michael Baumert	Board Member
Robert Harwood	Board Member

- I. President Jordan Dale called the meeting to order at 1:03pm.
- II. Approval of 9/9/20 Meeting Minutes
MOTION: Joshua Jumper made a motion approve the 9/9/20 minutes. Keith Orr seconded the motion and it passed unanimously.
- III. Approval of August 2020 Treasury Report
MOTION: Mary Adelman made a motion approve the August 2020 Treasury Report. Paola Matson seconded the motion and it passed unanimously.
- IV. Follow up on the Annual Financial review
Both Jordan and Marvin agreed to sign both reports. Since the board had approved the write up responses to the audit, board determined that no vote was required. No other discussion and no action taken.
- V. Discussion of Annual Goals
No discussion and no action taken.
- VI. Education Plan Discussion
Virtual events continue to have good attendance. Discussion regarding Annual PDT in April 2021 and there is only one spot left to fill. Expectation is that at least one speaker from one of the sponsors will fill a slot. No action taken.

- VII.** Website update
Discussion on cleaning up website. Determined to follow through and remove treasury reports and meeting minutes before 2018 and keep on AGA server files. No action taken.
- VIII.** Other Items
No updates from any board members
- IX.** Committee Updates
Paola wishes to be added to community services committee of executive board. No updates from any other board members
- X.** Motion to Adjourn
Joshua Jumper made motion to adjourn, Keith Orr seconded the motion and it passed unanimously. The meeting was adjourned at 1:20 pm.