

AGA - Phoenix Chapter
Virtual Chapter Meeting
Wednesday, November 4th, 2020

Attendees:

Jordan Dale, CGFM	President
Joshua Jumper, CGFM	Secretary
Kelly Alkhoury, CGFM	Board Member
Marvin Mendieta, CGFM	Treasurer
Keith Orr	Board Member
Getzamany Aragon	Board Member
Mary Adelman, CGFM	Board Member

Not Present:

Paola Matson	Board Member
Kimberly Prendergast, CGFM	Board Member
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 11:04am.
- II. Approval of 10/7/20 Meeting Minutes

MOTION: Mary Adelman made a motion approve the 10/7/20 minutes. Keith Orr seconded the motion and it passed unanimously.

- III. Approval of September 2020 Treasury Report

MOTION: Joshua Jumper made a motion approve the September 2020 Treasury Report. Keith Orr seconded the motion and it passed unanimously.

- IV. Education Plan Discussion

All board members were in agreement to adjust the remainder of the 2020-21 program year to be virtual, including the annual PDT. Jordan will reach out to AGA National to ensure that their webinars will be conducive to being done virtually, which is the expected. Continued coordination will be done to ensure the annual ethics training can be done virtually seamlessly. Additionally, confirmation was provided that HeinfeldMeech will be available to present a session at the annual PDT.

No action taken.

- V. Other Items

No updates from any board members

- VI. Committee Updates

No updates from any other board members

VII. Motion to Adjourn

Joshua Jumper made motion to adjourn, Keith Orr seconded the motion and it passed unanimously. The meeting was adjourned at 11:24 am.