



**AGA Guam Chapter
Chapter Executive Committee
Meeting Agenda**

Wednesday, April 13, 2016 at 12:00pm
Khoaham Thai Restaurant

*Advancing
Government
Accountability*

**Association of Government
Accountants**

**P.O. Box 1124
Hagatna, GU 96932**

**Artemio "Ricky" Hernandez,
CGFM**
President
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**Yuka Hechanova, CPA, CIA,
CGFM, CGAP, CGMA**
President-Elect
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Rachel F. Cubacub, PMBA
Immediate Past-President
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**Josie Villanueva, CPA,
CGFM**
Treasurer
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Clariza Mae Roque
Secretary
croque@guamopa.org

1. Call Meeting to Order
2. Approval of Minutes
3. Treasurer's Report
4. President's Report
5. Committee Reports:
 - a. Program
 - b. Education
 - i. GPDC 2016
 - c. CGFM
 - i. CGFM Practice Exam Promotion Deadline April 30, 2016
 - d. Membership
 - i. Member Anniversary Recognition
 - e. Early Careers
 - i. AGA Mixer
 - f. Accountability
 - g. Community Service
 - i. 15th Annual AGA 5K (June 25th)
 - h. Scholarship
 - i. By-Laws
 - j. Newsletter & Website
 - k. Awards
 - i. Continuous updates of the Chapter Recognition Program Points
6. Other Matters
7. **Next Meeting:** Wednesday, May 11, 2016
8. Adjourn Meeting



**AGA Guam Chapter
Chapter Executive Committee
Meeting Minutes
Wednesday, March 9, 2016
Mosa's Joint**

Artemio "Ricky" Hernandez, CGFM
President
Yuka Hechanova, CPA, CIA, CGFM, CGAP,
CGMA
President-Elect
Rachel F. Cubacub, PMBA
Immediate Past-President
Josie Villanueva, CPA, CGFM
Treasurer
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Secretary

Present for the meeting were:

Yuka Hechanova
Rachel Cubacub
Ricky Hernandez
Jason Katigbak
Frances Danieli

Lourdes Perez
Taling Taitano
Clariza Roque
Josie Villanueva

Ariana Villaverde
Llewelyn Terlaje

1. Meeting called to order at 12:16pm by President Ricky.
2. Approval of Minutes. Taling moved to approve the February CEC minutes subject to correction. Yuka seconds. All were in favor. February CEC minutes were approved.
3. Treasurer's Report. \$645 undeposited funds was due to a March 2nd deposit. Taling moved to approve the February financial statement. Frances seconds. All were in favor. February financial statement was approved. In addition, Taling moved to not renew the Coast 360 TCD in March and place funds into the AGA Guam Chapter's savings. Llewelyn seconds. All were in favor. Motion carried.
4. President's Report. Refer to Committee Reports.
5. Committee Reports:
 - a. Program. Vice Speaker Cruz will be presenting a Resolution in celebration of CGFM Month. Jojo will introduce all the CGFMs, but he is still planning it out to include initiatives and activities.
 - b. Education.
 - i. GPDC 2016. Planning committee met on Friday. Still looking for venue and will be soliciting for conference topics and guest speakers. Still looking for committee members. Need to confirm the AGA National President visit. Email GSCPA for topics as well.
 - ii. Ethics Training on March 25th at 8:30am to 12:00pm with Attorney Anthony Camacho. Free for CGFMs.
 - c. CGFM
 - i. CGFM Practice Exam Promotion Deadline April 30, 2016. This promotion is on a reimbursement basis.
 - ii. Proclamation is posted online for CGFM Month. The Resolution will be presented during the March General Membership Meeting.
 - d. Membership

- i. Member Anniversary Recognition. Email reminders of membership renewals by March 31st. Jason will send the email of anniversaries. Membership survey for Chapter Recognition points.
 - ii. AGA Mixer (Scheduled for 2nd week of April). Jason suggested to limit the Mixer to 3rd and 4th year students, more of a focus group. Asking GCC and JAS for their schedule. Shooting for April.
 - e. Early Careers
 - i. 3rd Annual High School Essay Competition (Due April 1st). Emailed all the schools. Randy helped with Home School Association. All information is on our website. A press release was sent. Three essays received so far.
 - ii. GCC Accounting Pathways Conference (April 15th). Taling moved that AGA Guam Chapter donate \$1,250 for the GCC Accounting Pathways Conference provided they commit five or more volunteers (staff/students) for the AGA 5K and the GPDC, each community service event. Jason seconds. Rachel abstains. Majority in favor. Motion approved.
 - f. Accountability. Certificate of Excellence received for CCR.
 - g. Community Service
 - i. 15th Annual AGA 5K (June 25th). Frances is working with Yuka to set up the first meeting.
 - ii. BOG Teach Children to Save in April (Elementary School)
 - iii. Adopt-A-Road with a 2-year commitment. Are we still interested? If it's within budget, it'll be approved. You pay for the \$400 sign.
 - h. Scholarship
 - i. SLM Scholarship. Ricky and Yuka decided to send Josie to the SLM.
 - i. By-Laws. Approval of By-Laws Amendments is needed at the next General Membership Meeting. Llewelyn emailed the amendments to the CEC, which we went over. Josie moved to approve the updated by-laws subject to grammar corrections. Yuka seconds. All were in favor. Motion approved.
 - j. Newsletter & Website.
 - k. Awards
 - i. PDT Awards 2016 Nominations Deadline is March 30, 2016. Vince sent email for applications.
 - ii. Continuous updates of the Chapter Recognition Program Points
6. Other Matters. Yuka moved AGA Guam Chapter officer nominations be extended to March 31st. Frances seconds. All in favor. Motion carried. Email to be sent out this week. Also, Vince emailed about donations to Catholic Social Services. Ricky and Vince picked up donations from different locations. Taling emailed the schools also. Lou has pictures.
7. **Next Meeting:** Wednesday, April 13, 2016
8. Rachel moved to adjourn the meeting. Frances seconds. All in favor. Meeting adjourned at 1:24pm.

Official Minutes prepared by: /s/ Clariza Roque
AGA – Guam Chapter Secretary