



AGA Guam Chapter CEC Meeting  
The President Restaurant, Sheraton Hotel  
Wednesday, June 5, 2013 at Noon  
Meeting Minutes

Meeting called to order at 12:15 PM. Present for the meeting were:

Jason Katigbak	Randy Wiegand
Yuka Hechanova	Chris Wolseley
Vince Duenas	Ricky Hernandez
Doreen Crisostomo	Josie Villanueva
Mark Palarka	Clariza Roque
Garry Yeoh	Gloria Travis
Jojo Guevara	Rodalyn Gerardo
Llwelyn Terlaje	

A. President's Report:

- This is the last CEC meeting under Jason's term. AGA National gives out four chapter awards: 1) Education 2) CGFM 3) Chapter Service and 4) Community Service. The Guam Chapter won all four under category B.
- Scholarship committee: Jason prepared and distributed a cost analysis for the scholarship program (attached to minutes). CEC is requesting additional information from the GCC Endowment Foundation in regards to placing restrictions on donations. Motion is tabled pending requested information.
- As winners of the PDC raffle, Yuka and Doris will be attending the 2013 PDC in Texas. Noemi Tuazon turned down the award.
- The next Gen Membership meeting will be on June 26. The new officers will be sworn in at this meeting. Additionally, chapter awards will be given out. Guest speaker will be Honorable F. Philip Carbullido, Chief Justice of the Supreme Court.

B. Other Business:

- Updates to the SOP: Annual PDC Raffle distributed for review. Email all comments to Llwelyn. Final version will be presented at the June membership meeting. Some comments received are: including exceptions to meeting CPE requirements due to medical reasons, penalty fee should include the cost of airfare, hotel and registration fee, include a Saturday per diem to allow participants to attend the pre-conference sessions.
- Doreen is proposing the establishment of a scholarship program geared towards post graduate education. She requested that the scholarship draft the proposal and rules for presentation to CEC.
- Doreen gave overview of the 2013/2014 strategic plan and identified the changes made. The plan was distributed via email. Each committee chair is to recruit committee members. Vice chairs are not assigned.
- Group picture taken.

C. Motions

- Jojo won the Chapter Service award. Send Chapter Service Award winner to PDC. Motion passed unanimously.
- Chapter to pay for the membership fee for JAS President. JAS President will sit on the Early Careers Committee. Motion passed unanimously.
- To accept the proposed 2013/2014 Strategic Plan as presented by Doreen. Motion passed unanimously.

Meeting adjourned at 1:30pm.

