



**AGA Guam Chapter
Chapter Executive Committee
Meeting Minutes
Wednesday, June 14, 2017
Niji, Hyatt**

Yuka Hechanova, CPA, CIA, CGFM, CGAP, CGMA
President
Clariza Mae Roque
President-Elect
Artemio "Ricky" Hernandez, CGFM, MAcc
Immediate Past-President
Josie Villanueva, CPA, CGFM
Treasurer
Florephine Dela Cruz
Secretary

Present for the meeting were:

Yuka Hechanova	Maripaz Perez	Josie Villanueva
Clariza Roque	Rodalyn Gerardo	Florephine Dela Cruz
Ricky Hernandez	Jojo Guevera	Frances Danieli
Debbie Ngata	Matta Quinata	Doreen Crisostomo

1. Meeting called to order at 12:18pm by President Yuka.
2. Approval of Minutes. Doreen moved to approve the July 2016, September 2016, and March to May 2017 minutes subject to correction. Jojo seconded. All were in favor. July 2016, September 2016, and March to May 2017 minutes were approved subject to correction.
3. Treasurer's Report. Josie mentioned that the \$50K in Coast360 was not transferred to a TCD account yet. Doreen questioned the high receivable from the Ersnt & Young. Debbie and Florephine requested for the breakdown. Josie stated she would provide a breakdown.

Frances inquired on the receivable from UOG of \$1,800. Josie responded that there was a lump sum entry made for the GPDC, and might have been duplication for UOG. Josie mentioned that the following are subject to \$1800 receivable from UOG and journal entry made in December 31, 2016 (possibly an adjusting entry).

Yuka suggested hiring an auditor to review the books and collecting quotation from the firms. Clariza moved to approve the January 2017 to May 2017 Financial Reports subject to correction. Jojo seconded. All were in favor. January 2017 to May 2017 Financial Reports were approved.

4. President's Report.
 - a. Yuka thanked the committee and mentioned the highlights of the program year.
5. Committee Reports:
 - a. Program. The general membership meeting will be on June 28. The guest speaker will be Senator Regine Biscoe Lee, who will also administer the swearing-in ceremony.
 - b. CGFM. The 6-day CGFM Review Course September 19 – September 26. The CGFM Review Course payment is due after 30 days of the review course. He stated that the quote of \$22000 is now for 35 participants including study guides, and 30 exam vouchers. Rod will determine the registration fees.

- c. Community Service. Frances provided an update on the 5K logistics. She mentioned that we need volunteers for selling the bibs in Hornet and on the race day.
- 6. Other Matters. Doreen shared that there is a possible elimination of the Regional Vice President position and removal of the voting power of the chapter president during the first board meeting. Doreen stated that the National recommends having a rotation or new committee chairs. She also mentioned to CC the RVP when sending an email to the National.
- 7. Next Meeting: TBA
- 8. Adjourn Meeting. Meeting was adjourned at 1:40pm.

Official Minutes prepared by: Floregine Dela Cruz
AGA – Guam Chapter Secretary