



AGA Guam Chapter Strategic Planning Session  
Nikko Hotel  
Wednesday, July 16, 2012, 10am  
Meeting Minutes

1. This meeting was in conjunction with the Regional Chapter Officers Workshop (RCOW). The Strategic Planning Session began at 10:15am. Present were the following:

Jason Katigbak	Lourdes Perez
Doreen Crisostomo	Josie Villanueva
Rodalyn Marquez	Rachel Field
Yuka Hechanova	Garry Yeoh
Bobbie Howard	Jojo Guevera
Jerrick Hernandez	Chris Wolesely
Taling Taitano	
2. Our Mission, Goals, and Who We Are – Jason provided a brief background of the AGA Guam Chapter and where he sees our chapter heading in the next year. He noted that one of the targets is the CGFMs and to have them recognized in the workforce. This will be in two phases: (1) recognition of the CGFM by providing facts and benefits; and (2) seek funding for salary increments.
3. Committee Presentations
  - a. Community Service – Josie Villanueva and Lourdes Perez presented the following goals to: (1) develop and implement a plan of volunteer service projects to promote AGA Guam Chapter's goal of "giving back" to the island community; (2) encourage each member to participate in at least one event this year; and (3) participate in at least one regional/international community service event. The committee hopes to achieve at least 35% of total AGA membership to participate in at least one community service project.
  - b. Education Committee – Rodalyn Marquez and Jason Katigbak present the goals of the Education Committee which are to: (1) continue to provide relevant and affordable training to our members; and (2) support the CGFM, Performance and Accountability and Early Careers committees in their goals to foster education and professional growth. Jason makes known that education activities are a big source of income for the Guam Chapter. Doreen also reminds committee directors to keep your RVP informed when other chapters are contacted.
  - c. Early Careers – Jason presented the goals on the committee's behalf and also noted that Carmela Vi is the president of the Junior Accountants Society (JAS) and will be the student representative for AGA. The Early Careers Committee would like to see the mentoring program established with a policy in place.
  - d. Membership – Rachel Field and Garry Yeoh presented their goals on increasing and retaining membership. They hope to implement a new initiative of providing an incentive each quarter to the member who has recruited the most new members.
  - e. CGFM – Jojo Guevera presents the goals of the committee as provided in the handout and include advancing awareness of the CGFM designation, assisting members to obtain the certification, and promoting the integrity and professionalism of the certification.
  - f. Other Goals and Strategies
    - i. Accountability – there were suggestions to have the CCRs be made easier to find on agencies' websites and encourage them to provide better content.
    - ii. The historical review report for the program year should be compiled.
4. Adjournment at 11:30am.