



AGA Guam Chapter CEC Meeting
Mermaid Tavern
Wednesday, August 8, 2012, Noon
Meeting Minutes

1. Meeting called to order at 12:07 PM. Present for the meeting were:

Jason Katigbak	Bobbie Howard
RG Paglingagen	Yuka Hechanova
Chris Wolessely	Garry Yeoh
Rachel Field	Jerrick Hernandez
Josie Villanueva	Gloria Travis
2. Approval of Minutes- The minutes for the June 13, 2012 CEC meeting & July 16, 2012 Strategic Planning Session were approved subject to corrections.
3. Treasurer's report - Net income from the 5K run/walk is \$5,887 and Guam PDC is \$26,872. These figures are subject to change pending last minute request for reimbursements and the finalizing of PDC invoices. It was mentioned that the receivable write-offs from the last PDC be revisited. Collection efforts should be pursued if the same agencies sent representatives again.
4. President's report on PDC held in San Diego – Jason reported that there was a chapter challenge and that he pledged \$200 to be taken from the president's discretionary fund. The Guam chapter received several awards as well as a notable mention from Dick Bunce. There were many informative sessions and was attended by approximately 1,800 people. Doreen was the speaker on a session entitled Citizen-Centric Reporting. AGA National allows for 2 individuals from the chapters to volunteer at the PDC. Volunteers will be given free hotel rooms and registration fees.
5. Committee Reports:
 - a. Community Service Committee – The Team up - Clean up campaign to help GDOE will be held on August 18. AGA is assigned to assist at the Benavente Middle School in Dededo. The school is requesting donations of paint and supplies. Donation amount determination tabled pending budget review. The International Coastal Clean-up is scheduled for September 15.
Committee is requesting approval to purchase volunteer T-shirts for use at various community service events. Cost will be approximately \$1,100 for 200 pcs. Tabled pending budget review.
 - b. Education Committee – December: 2-3 day workshop to assist those that are in need of CPEs.
March: Free Professional Development Seminar
 - c. CGFM Committee – CGFM Phase 1 project consist of working towards having the CGFM designation be given preferential points in the employment process. Phase 2 is working towards a law allowing for a one step increment.
Committee is looking into providing a CGFM review course tentatively in December. The proposal is to subsidize the cost for AGA members.
 - d. Guam Board of Accountancy and Guam Society of CPAs Educator project. The details of this project are still being worked out. The goal is to bring an educator on-island wherein the salary cost will be covered by UOG and the various associations.
 - e. Updated on Project, Strategies and Key Performance Indicators:
Membership- Proposed offering rewards/incentives for recruiters.
Program Committee- Vince is looking into scheduling a candidate forum for September.
Newsletter – Articles are needed and are due by Friday.
6. Budget presentation/discussion: tabled
7. Next General Membership meeting - August 30, guest speaker is Teresa McKay on "Personal Accountability & Ethics in the Workplace".
8. Other matters
Motions: 1)Yuka- Establish on-line banking with Bank of Guam effective immediately. Motion unanimously approved. 2)Rachel-Send two members to the 2013 PDC in Texas in accordance to chapter policy. Motion unanimously approved
9. Next CEC meeting will be held on September 5. Meeting adjourned at 1:00pm

Minutes prepared by: Gloria Travis