



AGA Guam Chapter CEC Meeting
Sakura Noodle House
Wednesday, April 10, 2013, Noon
Meeting Minutes

Meeting called to order at 12:11 PM. Present for the meeting were:

Jason Katigbak	Randy Wiegand
Yuka Hechanova	Chris Wolseley
Lou Perez	Taling Taitano
Josie Villanueva	Gloria Travis

A. Status of Ongoing Projects:

- Chapter Awards – Progress for Q3 Program Year: All award applications have been submitted. Maximum points were achieved in several categories
- Plans for next program year: President-elect Doreen Crisostomo is looking into consolidating various committees. More information is forthcoming.
- Membership Committee: Members who qualify for the PDC raffle will be notified via email. Current membership count is 191.
- Scholarship Committee: In lieu of awarding annual scholarships, the committee is recommending the establishing an endowment at both GCC and UOG.

B. New items:

- GCC Accounting Forum – Annual event for GCC students. AGA to share the cost with GSCPA. Proposed date is May 10, 2013.
- 12th Annual 5K walk/run: Event will be held on July 13 at the Chamorro Village. The committee listing will be circulated to seek volunteers.
- Awards and Recognition: Vince is drafting the necessary paperwork for the local chapter awards to be awarded during the June meeting. The local awards include the John Phillips Excellence in Government Accountability Award, Best Citizen-Centric Report, and best Government of Guam website.
- The next General Membership Meeting will be held on April 24 and recommendations for speakers are being accepted.

C. Others:

- Nomination for chapter officers for program year 2013-2014 are the following:
President Elect – Rachel Field
Secretary – Clariza Roque
Treasurer – Bobbie Molarte
Cora Montellano
- Possible CEC public service project: Bus stop sponsorship

Meeting adjourned at 1:55pm.