



**AGA Guam Chapter  
General Membership  
Meeting Minutes  
Monday, September 28, 2015  
Hyatt Regency Guam Resort**

Artemio “Ricky” Hernandez, CGFM  
President  
Yuka Hechanova, CPA, CIA, CGFM, CGAP,  
CGMA  
President-Elect  
Rachel F. Cubacub, PMBA  
Immediate Past-President  
Josie Villanueva, CPA, CGFM  
Treasurer  
Clariza Mae Roque  
Secretary

Attendance Count: 41 members, 31 non-members, and 12 JAS members. **[Pending reconciliation of honorees and sign-in sheet for count of members and non-members]**

1. Meeting called to order at 12:30pm by President Ricky. Recognized individuals: Vice Speaker BJ Cruz, Senator Michael San Nicolas, and Senator Dennis Rodriguez, Jr. The AGA Guam Chapter has almost 200 members ranging from students and entry-level employees to senior executives and elected officials that work in places such as the local government, post-secondary educational institutions, federal agencies, public accounting firms, and private sector industries. The AGA Guam Chapter serves professionals in the government financial management community by providing quality education, fostering professional development and certification, and supporting the standards and research to advance government accountability.
2. Approval of Minutes. Tabled.
3. Treasurer’s Report. Tabled.
4. Welcoming Remarks – Doris Flores Brooks, CPA, CGFM, Public Auditor of Guam
  - Discussion of the history of the AGA Guam Chapter.
  - AGA’s National President John Hammond noted that AGA Guam is one of the strongest chapters in the U.S.
  - AGA Guam Chapter initiatives and activities: CGFM legislation, Best CCR Contest, Professor John M. Phillips Excellence in Government Accountability Award, and a number of community service activities.
  - AGA Guam Chapter has won a number of chapter awards at the AGA National Level to include CGFM, Education, and Community Service.
5. Committee Reports – Membership Committee. Jason and Debbie recognized the September AGA Guam Membership Anniversaries:
  - i. One Year: Lisa Linek (GVB) and Ronalyne Agpaoa (Deloitte)
  - ii. 4 Years: Adelia San Nicolas (GovGuam)
  - iii. 5 Years: Alfred Delos Reyes (Deloitte), Josephine Mendoza (Deloitte), and Alma To (Deloitte)
  - iv. 6 Years: Anna RB Savares (Deloitte) and Joy Bulatao (GDOE)
  - v. 11 Years: Deborah Hartzler (Deloitte) and Linh Carlson (Hilton Guam)
  - vi. 14 Years: Yukari Hechanova (OPA)
  - vii. 16 Years: Lee Vinsel (Deloitte)
  - viii. 17 Years: Mary Grace Edrosa (GovGuam)
  - ix. 21 Years: Simao Iehsi (Deloitte)

- x. 45 Years: John Phillips (UOG) Vince Duenas presented the Phillips Family with a plaque celebrating his anniversary. He is known as the Godfather of Accounting on Guam and was part of the creation of the AGA Guam Chapter.
- 6. Professor John M. Phillips Excellence in Government Accountability Award: Taling M. Taitano, CPA, CGFM, Department of Education Deputy Superintendent. Vince provided a bio of the annual award and honoree Taling Taitano. This annual award recognizes a government professional who exemplifies and promotes excellence in government, outstanding leadership, high ethical standards, and innovative management, much like Professor Phillips did throughout his career. Presentation of plaque. Nominations are now open for 2016.
- 7. Who's Who in the Government of Guam: 40 Years and Under. In celebration of our future leaders and all the good work they've done. Presentation of booklets to all honorees present by department/agency. Government of Guam is in good hands.

Although Vince Duenas declined the nominations, AGA Guam Chapter CEC members wanted to note all his hard work, especially with planning this event, with his own booklet page.

- 8. Video Presentation
- 9. Closing Remarks. To learn more about AGA Guam Chapter, see Jason and Debbie or visit our website at [www.aga.guam.net](http://www.aga.guam.net).
- 10. Meeting adjourned at 1:26pm.  
Clariza Roque motioned to adjourn meeting and Maripaz Perez seconds. All were in favor.

Minutes prepared by: /s/ Clariza Roque  
AGA – Guam Chapter Secretary