



**AGA Guam Chapter
General Membership
Meeting Minutes**
Wednesday, April 29, 2015
Hyatt Regency Hotel, Tumon

Rachel Field
President
Artemio Hernandez, CGFM
President-Elect
**Doreen Crisostomo, Ph.D.,
CGFM**
Immediate Past President
Cora Montellano, CGFM
Treasurer
Joy Bulatao, CGFM
Secretary

1. Meeting called to order at 12:12 pm.
2. Approval of Minutes and Treasurer's Report
 - a. A motion was made by Ashley Gaerlan to approve the March 2015 General Membership Meeting Minutes and Treasurer's Reports, subject to correction and subject to audit. The motion was seconded by Matthew Quinata and all were in favor.
3. President's Report – Tabled.
4. Committee Reports
 - a. Scholarship Committee
 - i. Scholarship Committee members (Cora Montellano, Pamela Aguigui, Rachel Field, Ricky Hernandez, Joy Bulatao, and Vincent Duenas) presented checks to the 2015 Herminia Dierking and AGA Guam Chapter Scholarships recipients. Jason Katigbak was not present for this presentation.
 - ii. For the Herminia Dierking Scholarship, University of Guam President Dr. Robert Underwood assisted with the check presentation to recipients Clarabelle Santos and Jared Andrada. Both Accounting majors received \$1,500 each.
 - iii. For the AGA Guam Chapter Scholarship, Guam Community College Accounting Professor Pilar Pangelinan and Financial Aid Coordinator Esther Rios assisted with the \$1,000 check presentation to recipient Edward Bamba.
 - b. Community Service
 - i. The 5K Planning Meeting is held every Friday until June 26, 2015. The AGA Guam Chapter's 14th Annual 5K Run/Walk is on Saturday, June 27, 2015 from 6 to 9 AM at the Chamorro Village in Hagatna.
5. Guest Speaker Presentation
 - a. Guest speakers for "Updates on Typhoon Maysak Relief" were President Norbert Kalau and Chief Financial Officer Melinda Espinosa of Pacific Mission Aviation (PMA). On March 31, 2015, winds of 160 mph from Super Typhoon Maysak hit the Yap islands of Ulithi and Fais, as well as Chuuk. PMA went to Ulithi to bring goods to the survivors of the typhoon.
 - b. At the end of the presentation, the AGA Guam Chapter donated \$500 to the Pacific Missionary Aviation organization for relief efforts for areas affected by Typhoon Maysak.
6. Program Year 2015-2016 Officers Election

- a. The Program Year 2015-2016 Officers were elected during this General Membership Meeting. The voting results were: Yuka Hechanova for President-Elect, Clariza Roque for Secretary, and Josephine Villanueva for Treasurer. A motion was made by Rodalyn Gerardo to accept the nominations and voting results as is. Jojo Guevara seconded and all were in favor.

7. Announcements

- a. Anyone interested in serving for the Chapter Executive Committee, please inform Ricky Hernandez or Rachel Field.
- b. The May 2015 General Membership Meeting is on May 27, 2015 at the Hyatt Regency Hotel.

8. Meeting Adjourned at 12:47 pm.