



AGA Guam Chapter CEC Meeting  
Sakura Noodle House  
Wednesday, May 8, 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
Ariana Villaverde	Ricky Hernandez
Doreen Crisostomo	Josie Villanueva
Mark Palarka	Clariza Roque
	Gloria Travis

A. Status of Ongoing Projects:

- Membership Committee: Approximately 20 members are eligible for PDC raffle. Email sent out notifying members of eligibility.
- Scholarship committee: For CEC consideration – Should donation go to an individual (scholarship) or to the institution (donation to foundation)? Price list for GCC endowment donation listing distributed for information. Jason will prepare a cost matrix for distribution at CEC June meeting.
- 12<sup>th</sup> Annual 5K Walk/Run: Committee question – Where will the proceeds go? Date of event is July 13. Suggested theme is “Accountability starts with you”.
- GCC Accounting Forum – Annual event for GCC students. AGA to share the cost with GSCPA. Conference date is on May 10, 2013. Will be held at the Marriott.

B. New items:

- May 29 General Membership meeting Guest speaker: Suggestions are- 1) Alan Ulrich, GMH Chief Financial Officer 2) Karl Pangilanan, GVB General Manager on topic: the 50<sup>th</sup> anniversary of GVB.
- Goals for program year 2012 – 2013: Goals were met in the following committees: Early Careers (held mixer & resume workshop), Education (81 CPE hours offered), and Community Service (event held each month).
- CEC Community service : Suggestions are Kamalen Karidat, Adopt a Park or Relay for Life (scheduled for May 24/25).
- Last CEC meeting for program year will be held on June 5 at the Sheraton.
- Free workshop for AGA members will be held on May 17. “Time Management” with Karri Perez.

Meeting adjourned at 1:10pm.