



AGA Guam Chapter CEC Meeting  
Mermaid Tavern  
Wednesday, September 5, 2012, Noon  
Meeting Minutes

1. Meeting called to order at 12:011 PM. Present for the meeting were:

Jason Katigbak  
Ricky Hernandez  
Doreen Crisostomo  
RG Paglingayen

Tom Paulino  
Rodalyn Marquez  
Clariza Roque  
Arianna Villaverde

Yuka Hechanova  
Jojo Guevara  
Randy Weigand  
Gloria Travis

2. Approval of Minutes- The minutes for the August 8, 2012 CEC minutes were approved subject to corrections.
3. Treasurer's report – See item 6 below.
4. President's report:
  - Assessment of the Joint Meeting with ASMC- 98 attendees and ASMC was charged the \$12 rate.
  - Future joint meetings/collaborations- Suggestions/comments: 1)Top of the Mar as possible alternate meeting location 2) add ASMC members to guest list to receive notifications of future meetings 3) discount rates to ASMC at AGA functions such as GPDC.
5. Committee Reports:
  - a. Program Committee – Table the OPA forum until October so logistics can be worked out. Invite the DOE Superintendent to speak at the September 26 General Membership meeting. Arianna will secure quotes from the Marriot, Hyatt & Sheraton for future meeting locations.
  - b. Community Service – The committee will attempt to have at least one event per month. Upcoming events are: September 15-International Coastal Clean-up day at the Paseo from 5:30am to Noon. A donation of \$250 for supplies requested.  
October – Financial Literacy Program. More information will be provided when received from Bank of Guam.
  - c. Education Committee – October 19 – Public Speaking course by Jerry Roberts with Guam Training.Com. Location will be at UOG. Suggested workshop rates: \$20 member, \$30 GSCPA, \$40 non-member. Motion: Free registration for AGA members in good standing (Doreen/2<sup>nd</sup> Yuka). Motion passed unanimously.
  - d. CGFM Committee – Committee working on scheduling CGFM review course for part 2&3 tentatively for late January 2013. Total cost covering trainer & materials is estimated to be \$5,000.
  - e. By-Laws: Requiring a minimum CPE hours for those attending the PDC – Tabled. More discussion needed to draft rules to place minimum CPE requirements, allowance for exceptions, and increase community service participation to two a year. All suggestions should be emailed to CEC for consideration. News rules are to be applied to new program year.
  - f. Updates on Projects:  
Early Careers- Currently working on the High School Essay project. Information will be released in October. Solicitation letters for donations to cover cash prizes and printing and printing cost are being prepared.  
Newsletter- Publication & distribution goal is the week before general membership meeting.
6. Budget presentation/discussion – Updates were made to the budget as requested from the CGFM & Education committees. Treasurer will email the updated budget to CEC for review.
7. Other matters - none
8. Meeting adjourned at 1:15pm

Minutes prepared by: Gloria Travis