



**AGA Guam Chapter
General Membership
Meeting Minutes
Wednesday, July 18, 2018 at 12:00pm
Gallery Room, Hilton Guam Resort & Spa**

Frances Danieli, MBA, CB, CGFM
President
Debbie Ngata
President-Elect
Clariza Mae Roque, CICA
Immediate Past-President
Mary Grace Edrosa, PMBA
Treasurer
Shannon Bartonico, CFE
Treasurer-Elect
Justin Castro, CFE
Secretary

Attendance Count: Pending

1. Meeting called to order at 12:18pm by President Frances Danieli.
2. Approval of Minutes –June 2018 Minutes were approved. Jared Andrada motioned first and Jose Gueverra seconded.
3. Treasurer’s Report - Tabled.
4. President Report - Tabled
5. Committee Reports.
 - a. Education & Professional Development Training – GPDC – “Always Growing Accountability” (24 CPEs) Wednesday, August 29-31, 2018 Westin Resort Guam
6. Topic: AGA Accountability Sponsors
 - a. Calvo’s Insurance Underwriters attendees accepted the award.
 - b. Gener Deliquina accepted the award and talked about the history and mission statement of Coast360.
 - c. Deloitte LLP attendees accepted the award.
 - d. James Whitt and Rizalito Paglingayen accepted the award for EY.
7. Raffle Winner: Amy Cho
8. Next Meeting: August 29, 2018 at 12pm. Location: Westin Resort Guam
9. Matthew Quinata moved to adjourn the meeting. Shannon Bartonico seconded. All were in favor. Meeting adjourned at 12:36pm.

Minutes prepared by: /s/Justin B. Castro
AGA – Guam Chapter Secretary