



AGA Guam Chapter CEC Meeting
Palm Café, Outrigger Guam
Wednesday, March 20, 2013, Noon
Meeting Minutes

Meeting called to order at 12:20 PM. Today's lunch was paid for by the President's discretionary funds in celebration of CGFM month. Present for the meeting were:

Jason Katigbak	Doreen Crisostomo
Rachel Field	Llwelyn Terlaje
Doris Flores Brooks	Randy Wiegand
Frances Danieli	Jerrick Hernandez
Rodalyn Gerardo	Yuka Hechanova
Garry Yeoh	Clariza Roque

A. Status of Ongoing Projects:

- Scholarship Committee – Committee is still gathering information on naming opportunities/setting up of endowments at both UOG & GCC in lieu of awarding scholarships.
- Education & CGFM Committee – CGFM Review Course is currently on-going, 40 CPE being offered. CGFM testing fees will be reimbursed for all participants who successfully pass the exam. The Saipan Chapter is requesting financial assistance with Kitty's airfare - estimated cost is \$250 + tax. Kitty will provide a one day Ethics workshop. Motion made to provide the assistance to the Saipan Chapter, motion carried. Chapter will receive maximum education credits for the program year due to hosting of PDC, various free training events, and the CGFM review course.
- Community Service Committee – The annual 5K run/walk is scheduled for July 5.
- By-Laws Committee – Committee is working on re-numbering and updating By-laws/SOP to reflect updates made by the National Office.

B. Reporting to National and Others:

- Awards and Recognition – Rhiza will work with Taling to complete award requirements and enter the points.
- Nomination of chapter officers for program year 2013-2014 – Doreen will need to submit the new slate of officers and committee chairpersons by April. President-Elect position is still open.

C. General Membership Meeting:

- Meeting will be held on March 27 and the speaker will be Chief Economist, Joseph Bradley. Topic will be Military Build-up 2020, Sequestration, DOW Jones breaking the record: How it affects Guam's economy and its people. CPE will be offered and CGFMs will receive a free lunch.

D. AGA Initiatives:

- Social Security for members on the Defined Contribution Plan – A task force was created to work on this initiative. Members are Yuka, Rodalyn, Doreen, Jason and Randy. Goal of committee is to develop a fact sheet for use to inform chapter members on the issue and to draft a petition to be submitted to the Retirement Board and Legislature.
- Time Management workshop conducted by Karri Perez will be held on May 17 and will be free for AGA members.
- GCC is requesting AGA and GSCPA's assistance in sponsoring an Accounting Forum for their students. This is still in the discussion stage.
- The drawing for the PDC raffle will be held during the May general membership meeting.