



**AGA Guam Chapter  
Chapter Executive Committee  
Meeting Minutes  
Wednesday, January 09, 2019  
12:00 p.m.  
Crust Restaurant in Agana**

**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

Present for the meeting were:

Jared Andrada	Clariza Roque	Floyd Quenga	Frances Danieli
Llewelyn Terlaje	Debbie Ngata	Justin Castro	Margie Francisco
Vanessa Valencia	Rodalyn Gerado	Grace Edrosa	Yukari Hechanova

Fierce Catoc

1. Meeting called to order at 12:08 p.m. by President Frances Danieli.
2. Approval of Minutes –December 2018 CEC Meeting Minutes were approved.
3. Treasurer’s Report – November 2018 Treasurer’s Report were approved. December 2018 Treasurer’s Report was tabled
4. President’s Report –
  - A. National PDT Hotel Scholarships are coming up
  - B. Llewelyn Terlaje accepted the nomination for Secretary
  - C. Fierce Catoc accepted the nomination for Treasurer-Elect
  - D. The President-Elect Position is open

b. Committee Reports:

a. Program –

- 1) January General Meeting will be the EY Tax presentation on the Tax Cuts and Jobs Act. There will be 1 CPE for attending the presentation. The presenter will be Edmund Brobesong.
- 2) February General meeting will be presented by Attorney Georgette Conception and the topic will be the Do’s and Don’t’s of procurement laws and how to prevent an appeal.
- 3) March General Membership will be presented by Dr. Maria Ruane on Investments. The back-up plan would be a leadership or ethics presentation by the UOG President Thomas Krise.
- 4) April General Membership meeting will be on Guam’s 2019 economic outlook. Frances will contact the Guam Women’s Chamber of Commerce Siska Hutapea.

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

- b. Education – There will be 1 CPE for the upcoming January 2019 meeting on the EY Tax presentation on the Tax Cuts and Jobs Act presented by Edmund Brobesong.
- c. CGFM – As per Frances:
  - 1. An update on the CGFM Review Questions Scholarships will be forthcoming. There were changes made to the exam's platform and access timeframe (shorten to 3 months for \$45 and for additional \$30 you can extend for 3 additional months). Original availability was 12 months.
  - 2. CGFM 2019 Mentorship Program: Paz will be emailing CGFMs to ask if they would like to be a mentor for the upcoming mentorship program.
  - 3. March 2019 is CGFM Month
  - 4. Possible CGFM Review Course Training – Part 3
- d. Membership– Debbie is currently working on the membership surveys and will update the CEC as soon as possible. Debbie also mentioned that she will update the newsletters with more information.
- e. Young Professionals – As per Flloyd, there is no new report
- f. Accountability – As per Frances, Bobby is currently reviewing on the CCR competition for this program year. The deadline is January 11, 2019.
- i. Community Service – Margie mentioned that the AGA 5k date is confirmed on June 29, 2019. Frances suggested that AGA feed the homeless at Guma San Jose.
- g. Newsletter and Website – As per Clariza, she will be caught up with everything before month-end and is currently transferring the information from the old website to the new website.
- h. Scholarships – As per Frances, Pamela asked the CEC members to assist in revised the SOP for the scholarship.
- i. By-laws – As per Yukari, she will work on updating the NCC by-laws to include that the NCC representative must be heavily involved with AGA Events.
- j. Awards – As per Frances, there is no new report

- c. Other Matters: No other matters
- d. Next Meeting: Wednesday, February 13, 2019 at 12:00p.m.  
Location: Capricciosa in Agana Shopping Center
- e. Adjourn Meeting: Shannon moved to adjourn the meeting. Margie seconds.  
All were in favor. Meeting was adjourned at 12:41 p.m.