



**AGA Guam Chapter
General Membership
Meeting Minutes
Wednesday, December 20, 2017
The Gallery, Hilton Resort Guam & Spa**

Clariza Mae Roque, CICA
President
Frances Danieli, CGFM
President-Elect
Yuka Hechanova, CPA, CIA, CGFM, CGAP,
CGMA
Immediate Past-President
Reginald Diaz
Treasurer
Shannon Bartonico, CFE
Secretary

Attendees: 29 AGA Members, 4 JAS Members, 2 Non-Members

1. Meeting was called to order at 12:26pm by President Clariza Roque.
2. Approval of Minutes. Tabled.
3. Treasurer's Report. Tabled.
4. Committee Reports.
 - a. Education. Save the Date Training with Rommel Hidalgo at the University of Guam on February 2, 2018. See Rodalyn Gerardo, Education Director, for more information.
 - b. Community Service. Charity Raffle on-going. Proceeds to go to supplement newspapers at schools. Annual Accountability 5K scheduled for June 30, 2018. See Frances Danieli, Community Service Director, for more details.
5. AGA Guam Chapter Christmas Party
6. Other Matters.
7. **Next Meeting:** Wednesday, January 24, 2018. Guest Speaker: Edmund Brobesong from Ernst & Young to discuss the Trump Tax Plan.
8. Adjourn Meeting. Vanessa Valencia moved to adjourn the meeting. Pilar Pangelinan seconds. All were in favor. Meeting was adjourned at 1:13pm

Official Minutes prepared by: /s/ Clariza Roque
AGA – Guam Chapter President