



**AGA Guam Chapter
General Membership
Meeting Minutes
Wednesday, December 30, 2015
Hyatt Regency Guam Resort**

Artemio "Ricky" Hernandez, CGFM
President
Yuka Hechanova, CPA, CIA, CGFM, CGAP,
CGMA
President-Elect
Rachel F. Cubacub, PMBA
Immediate Past-President
Josie Villanueva, CPA, CGFM
Treasurer
Clariza Mae Roque
Secretary

Attendance Count: 50 members, 5 non-members, and 3 JAS members.

1. Meeting called to order at 12:15pm by President Ricky Hernandez.
2. Approval of Minutes and Treasurer's Report. Tabled.
3. Treasurer's Report. Tabled.
4. Committee Reports. Ricky noted the many events held over the past year, especially AGA Guam Chapter's celebration of 45 years. He also thanked and recognized all the CEC members for all their hard work and contribution this program year.
5. Christmas Party Program. Hosted by JAS.
6. Next Meeting: Wednesday, January 27, 2016 at 12:00pm.
7. Meeting adjourned at 1:15pm.

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