



**AGA Guam Chapter
Chapter Executive Committee
Meeting Minutes
Wednesday, March 14, 2018
Khaohom Thai**

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

Present for the meeting were:

Clariza Roque
Pamela Aguigui
Maripaz Perez

Yuka Hechanova
Mary Grace Edrosa
Llewlyn Terlaje

Debbie Ngata
Clayton Okada

1. Meeting called to order at 12:08pm by President Clariza.
2. Approval of Minutes. Pam motioned to approve the February 2018 minutes. Yuka seconded. All were in favor. February 2018 minutes were approved, subject to correction.
3. Treasurer's Report.
 - a. Reginald Diaz has resigned from his position as AGA Treasurer. Due to resignation, Grace will now act as Treasurer for remainder of program year. Attached is resignation for reference.
 - b. Grace will need to update the month-to-month financials for points. She will update this weekend; noted that the balance was below \$30,000.
4. Committee Reports:
 - a. Program.
 - i. Next month's AGA luncheon will be presented by Doreen Crisostomo; she will be presenting on the best CCRs. Clariza is working on plaques for the awardees.
 - ii. We are currently looking for April/May 2018 suggestions for speakers. If there are any suggestions, please let Clariza know
 - b. Education
 - i. Rodalyn noted that more advertising for the EQ advantage is needed; there are not many participants. Clariza to ask Rodalyn of possibility to change date and/or to negotiate lower rate.
 - ii. Regarding the GPDC, Clariza will contact Jojo on whether the AGA CEO will be attending, as she will be attending the Hawaii chapter's local GTC, and will need to let Rodalyn know.
 - c. CGFM
 - i. Maripaz noted that the resolution for CGFM will be on March 20 at 10am at the Legislature.
 - ii. Maripaz also suggested a mentor/mentee meetup, with possibly Jamaican Grill platters for food. This would be about a \$200 budget, with the location and date to be announced.
 - d. Membership

- i. Debbie noted the issue on the suspended memberships. We will need to send the checks to AGA National, as some agencies are sending their payments to the local chapter instead, which resulted in the suspended memberships.
 - e. Young Professionals
 - i. Rachel noted via email that the planning for the AGA/GSCPA mixer is underway. Current date is to be announced but is expected to be held after April 17th (tax deadline). An AJA representative will also be a part of the planning committee to help encourage GCC students to attend this mixer.
 - ii. SOP for raffle is still tabled; will need to set a meeting with the task force to discuss.
 - f. Scholarship
 - i. Deadline for Herminia Dierking Scholarship is on March 16; scholarship was presented to AGA/JAS/AJA meeting, and Clayton also provided flyer to dean to provide information to the students.
 - g. Awards
 - i. Clariza and Maripaz are currently working on the awards application.
- 5. Next Meeting: Wednesday, April 11, 2018 at Khaohom Thai.
- 6. Adjourn Meeting. Clariza moved to adjourn the meeting. All were in favor. Meeting was adjourned at 12:44pm

Official Minutes prepared by: Shannon Bartonico
AGA – Guam Chapter Secretary