



AGA Guam Chapter CEC Meeting
Seafood Chef Restaurant
September 2, 2009, 12:00 PM
Meeting Minutes

Present for the meeting were: Jojo Guevara, Yuka Hechanova, Bobbie Howard, Lou Perez, Thomas Paulino, Randy Wiegand, Joy Bulatao, Francis Baba, Zeny Nace, Doris Flores Brooks, Kim Poblete, Chris Wolseley, Maripaz Perez and Gloria Travis

1. Call to Order – Meeting called to order at 12:15 by President Guevara
2. President’s Report – With 70 attendees, the last general membership meeting was a success. Many thanks to everyone who helped get the word out. This was the first time that CPE were awarded.
The motion to amend to the bi-laws to change the number needed to meet a quorum to seven members was approved.
September 11 will mark the 39th anniversary of AGA. A suggestion made to seek a legislative resolution to mark the occasion.
Two audio conference CDs were received entitled Using Performance Measures and ARRA: Next Steps in Accountability. To keep the information relevant, the first audio conference should be held in September and the next one in November. It is the chapter’s responsibility in the awarding and tracking of CPEs. The awarding of CPEs needs to be cleared with the Guam Board of Accountancy. Once cleared, procedures can be developed.
3. Treasurer’s Report- No report available as there is three months worth of bank statements that needs to be reconciled. Check received from DOA in payment for membership fees and outstanding A/R(CGFM training). Adjustment of \$1,390 made on the payment and Yuka and Tom will work with DOA to reconcile it. Revenue from the August meeting will be deposited into the chapter fund.
4. Secretary’s Minutes- Minutes approved subject to corrections.
5. Committee Reports
 - a. Programs – The September speaker will be Frances Tydingco-Gatewood and October speaker will be AGA National President Billy Morehead.
Billy Morehead will conduct a workshop on October 20 at UOG. Sessions include ARRA, Occupational Fraud, and time management. A panel is being planned to speak during the lunch hour. Up to 7 CPEs can be earned by participants. The fee ranges from \$95 to 125. Doris feels that the fee is too high considering the estimated cost to conduct the workshop is less than \$2,000. The committee will develop a budget and take another look at the fee structure.
 - b. Membership- Bobbie – Membership count is at 122. There are 17 pending applications from DOA, 3 at GWA, 3 at UOG, 1 at GIAA, and 5 for JAS. This will surpass the 150 mark. AGA National would like to recruit 3 professors. Zeny will approach UOG faculty. The tracking of meeting attendance will remain status quo even though no notice was given prior to the August meeting.

- c. Early Careers- Joy Bulatao is the newest Early Career member. JAS is interested in the mentorship program. Joy will provide a list of students that will participate in the program. JAS will be volunteering at the “Key Ingredients” exhibit this coming Saturday. They will also be participating at the GSCPA mixer scheduled in late September.
 - d. Education- New audio conference CDs come out on a monthly basis. Also per Pat Oki, Hawaii Chapter, an email linkage is another way to access the audio conference. The power point slides that go along with the CDs can be emailed out to participants ahead of time. OPA is volunteering to be the first agency to test the effectiveness of the audio conference before offering it to the other islands. Details still need to be worked out in regards to the issuance of CPEs.
Motion made by Chris to consider sending out the CDs to the other islands on a trial/pilot basis free of charge. This is pending until the program is tested at OPA and the receipt of the Accountancy Board clearance.
 - e. Community Service- Taling reminded everyone that the school supplies/uniform drive will run until the end of October.
 - f. CGFM- No report
 - g. Newsletter / Historian- Bobbie reported that compliments have been received for the newsletters. She further stated that the Hawaii chapter was also impressed with it.
 - h. Website- No report
 - i. Awards/Chapter Recognition- Taling reported that September 30 is the deadline to submit the activity report. Please submit information 2 weeks prior to the deadline.
 - j. Scholarship –Zeny reported that she and Julie Ulloa-Heath, EMSS-Dean visited Shell to solicit scholarship support and internship opportunities and received a positive reception. They also plan on visiting Ernest and Young and First Hawaiian Bank. She further stated that the donors will receive benefits depending on the level of support given.
No report from the exploratory committee. Due to time constraints, Dr. Anita Enriquez, SBPA Dean, has not yet completed the business plan.
 - k. Bylaws Committee- no report
 - L. Research- Chris will submit three articles. One will be on the USPS financial viability.
6. Old Business – The CEC regular meeting date has been changed back to the 2nd Wednesday of the month.
 7. Others/Announcement – General Meeting – September 23,2009 at the Manhattan Steakhouse, Guam Marriot Resort, Tumon
 8. Next CEC Meeting - Wednesday, October 14, 2009
 9. Meeting Adjourned at 1:30PM.

Prepared by: Gloria Travis, Secretary