

## AGA Chapter General Membership Meeting Minutes Wednesday, April 24, 2013, 12:00pm Outrigger Guam Resort, Tumon, Guam

- Meeting called to order at 12:20 pm.
  Attendance count: members-40, JAS-8, Guest Speaker-1 Total - 49
- 2. President's Report Save the date for upcoming activities:

May 10, 2013 (Friday) Accounting Pathway Conference for GCC Accounting Students

May 17, 2013 (Friday) Training on "Time Management: In a World Where Everything is Needed Now", 8:30am – 12:00pm at the University of Guam SBPA Multi-purpose Room. Facilitator: Dr. Karri Perez

July 13, 2013 (Saturday) 12th annual 5K Walk/Run, Chamorro Village

Raffle for two AGA Guam members, who met the requirements, will win scholarships to attend the 2013 PDC in Dallas, Texas. Drawing will be held during the May 29, 2013 General membership meeting.

- 3. Treasurer's Report Total assets for period ending March 31, 2013 is \$67,382. This represents \$63,396 cash and \$3,986 in accounts receivable.
- 4. Guest speaker Jay Rojas, Deputy Director, Department of Public Works Topic: Perspectives of a New Government Official on Procurement

The lowest bid is not necessarily always the best choice. Vendor historical data such as cost and schedule variances from past projects should be analyzed. These variances (i.e. change orders) could cause the total cost to significantly increase. Mr. Rojas recommends shifting to cost management. The design and development stages of a project are where you have the ability to control cost. During the pre-construction/bidding and construction stages, you lose the ability to adequately control cost due to design changes. Intelligent choices are made with proper use of analytics.

- Officer elections held: Candidates for office for the upcoming program year are: President-Elect – Rachel Field Treasurer – Bobbie Molarte & Cora Montellano Secretary – Clariza Roque
- 6. Announcements: Free lunch raffle winners are Joy Bulatao(OPA) and Noemi Jereza(UOG).
- 7. Meeting adjourned at 1:30pm