

**Association of Government Accountants
Guam Chapter
Chapter Executive Committee Meeting Minutes
Wednesday, May 10, 2023
6:42 pm
Virtual Meeting via Zoom**

**Prepared by: Odeth F. Ignacio, CGFM – AGA Guam Chapter CEC Secretary
Present: 19 Attendees**

I. Call Meeting to Order

- a. Meeting was called to order at 6:42 p.m. and was presided by Josephine Villanueva.

II. Approval of CEC Minutes

- a. March 2023
 - i. Motion to approve the secretary's report for March 2023 subject to correction.
 - 1. First Motion: Taling Taitano
 - 2. Second Motion: Zeny Nace Asuncion
 - ii. The motion carried with 100% in favor by majority.
- b. April 2023 – Tabled

III. Treasurer's & Finance Report

- a. March 2023
- b. April 2023
 - i. Motion to approve the treasurer's report for March and April 2023 and the budget to actual subject to correction.
 - 1. First Motion: Taling Taitano
 - 2. Second Motion: Jojo Guevara
 - ii. The motion carried with 100% in favor by majority.

IV. President's Report

- a. Thank You Message
- b. June 2023 In-Person Meeting
 - i. Tentative Topic: Women in Leadership
- c. CEC Leadership Recruitment
- d. Award Nominations
 - i. Members or Chapter Nominations

V. Committee Reports/Updates

- a. National Council of Chapter Representatives (NCC Rep)
 - i. Pilar Pangelinan:
 - 1. National Governing Board (NGB) is now open to any Chapter Officers or NCC Reps.
- b. Leadership & Development/Adviser/ACE & Nominating Committee
 - i. Taling Taitano:
 - 1. Ace Awards
 - a. Last report was submitted on May 05, 2023
- c. Accountability Committee

- i. Josephine Villanueva:
 - 1. Local Awards for June 2023
 - a. Google Form for local nominations – Due on May 26, 2023
 - d. Awards & Chapter Recognition Committee
 - i. Josephine Villanueva:
 - e. By-Laws & Procedures Committee
 - i. Maripaz “Paz: Perez:
 - 1. Motion to revise the Bylaws to reflect the Suggested Updates & Procedures:
 - a. Nominating Committee to be an Odd Number of Members
 - b. Two Provisions to be Deleted and Replaced
- f. CGFM & Professional Certification Committee
 - i. Maripaz “Paz: Perez:
 - 1. CGFM Exam Sessions
- g. Community Service & Resource Development Committee
 - i. Vanessa Valencia:
 - 1. PDT Raffle Eligibility List
 - a. Will prepare the list of eligible individuals for the PDT raffle who have met the community service criteria.
 - 2. CGFM Canned Food Drive
 - a. Extended until May 12, 2023 (Friday)
 - 3. BOG Financial Literacy Program
- h. Education Committee
 - i. Jason Katigbak:
 - 1. Becker CPE
 - a. One Year is \$99.00 for members
- i. Marketing & Communications Committee – Newsletter
- j. Marketing & Communications Committee – Website
- k. Marketing & Communications Committee – Social Media/News
- l. Membership Committee
 - i. Jojo Guevara:
 - 1. Compiled list of individuals who are eligible for the PDT raffle. Community Service Committee to also review the list to check if the individuals meet the community service criteria.
- m. Scholarships Committee
 - i. Dr. Zeny Nace Asuncion:
 - 1. Scholarship Donation
 - 2. Scholarship Recipients last meeting
- n. Young Professionals Committee
- VI. Old Business**
- a. AGA National Chapter Dues
- VII. New Business**
- VIII. Announcements**
- a. Next General Membership Meeting – May 24, 2023 (Virtual)

- b. Next CEC Meeting – June 13, 2023 (Virtual)
- IX. Adjournment**
- a. Meeting was adjourned at 7:47 p.m. by Josephine Villanueva.

