

# **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

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- 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)

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b. Next CEC Meting – June 13, 2023 (Virtual)

# IX. Adjournment

a. Meeting was adjourned at 7:47 p.m. by Josephine Villanueva.



# Appendix 1

AGA Guam Chapter CEC Attendance Virtual Meeting via Zoom Date: May 10, 2023 (Wednesday)					
NO	ID	Full Name	CEC	Position	In-Attendance (Y
1	67833	Mrs. Maripaz Nogoy Perez, CGFM, CGAP, CICA, CI	Officer	Immediate Past President / CGFM/Professional Certification - Director/By-Laws & Procedures Co-Director	Y
2	99790	Ms. Pilar O. Pangelinan	Officer	National Council of Chapters (NCC Representative) and ACE Co-Chair	Υ
3	96981	Ms. Josephine Guico Villanueva, MBA,CGFM,CPA,CGMA, SHRM- CP,PMP	Officer	President	Y
4	99243	Mr. Rizalito Gino F. Paglingayen	Officer	President - Elect	Y
5 6	158622 139456	Odeth Bealiah F. Ignacio, CGFM Mr. Justin B. Castro, CGFM, CFE	Officer Officer	Secretary Treasurer	Y
7	148550	Mr. Jerricho C. Garcia, CGFM	Officer	Treasurer-Elect	N
_	12754	Ms. Taling M. Taitano, CGFM, CPA	Young Professional Com Leadership Development	nmittee Leadership Development/Adviser /ACE &	Y
8	12754		Committee Accountability Outreach C	Nominating Committee Director ommittee	Y
9	23737	Dr. Doreen T. Crisostomo-Muña, Ph.D.,CGFM,CFE,CICA	Accountability Outreach Committee	Accountability Director	Υ
10	172299	Ms. Shannaleen Braiel	Accountability Outreach Committee	Accountability Co-Director	N
11	67025	Mr. Vincent Jon G. Duenas	Awards & Chapter Recognition Awards & Chapter Recognition Committee		N
12	171331	Mrs. Maria C. Lizama	Awards & Chapter Recognition Committee	Awards & Chapter Recognition Committee Co- Director	N
12	42450	Many Grace V. Edward COEst	Audit Committee		Y
13 14	43450 172240	Mary Grace V. Edrosa, CGFM  Ms. Evangeline C. Albis	Audit Committee Audit Committee	Audit Committee Director  Audit Committee Co-Director	N N
		Mrs. Llewelyn Restuvog Terlaje,	Budget & Finance Com	mittee	
15	70753	CGFM, CGAP	Budget & Finance Committee  By-Laws & Procedure Committee	Budget & Finance Committee-Director	Υ
16	60087	Mrs. Yukari B. Hechanova, CGFM, CPA, CIA	By-Laws & Procedure Committee	By-Laws and Procedures-Director	N
17	96134	Ms. Joy V. Bulatao, CGFM	By-Laws & Procedure Committee	By-Laws and Procedures Co-Director	N
18	92245	Mrs. Frances Danieli, CGFM	By-Laws & Procedure Committee	By-Laws and Procedures Co-Director	N
19	113118	Ms. Maria Thyrza DC Bagana, CGFM	CGFM/Professional Certification CGFM/Professional	CGFM/Professional Certification Co- Director - Outreach	N
20	161440	Ms. Royelle Mae S. Carter	Certification Committee CGFM/Professional Certification Committee	CGFM/Professional Certification Co-Director - CGFM Month	N
		Commu	nity Service & Resource Devel Community Service &	opment Committee	
21	137374	Ms. Vanessa D. Valencia	Resource Development Committee	Community Service & Resource Development - Director	Y
22	116151	Mr. Steve Eric S. Terlaje	Community Service & Resource Development Committee	Community Service & Resource Development Co-Director	Y
23	136489	Mr. Romar P. Tapeceria	Community Service & Resource Development Committee	Community Service & Resource Development Co-Diretor	Y
			Education Committe	00	
24	100504	Dr. Artemio Hernandez, CGFM	Education Committee	Education Committee - Director	N
25	95562	Mr. Jason V. Katigbak, CPA, CFE, CIA	Education Committee	Education Committee - Director	N
26	65248	Miss Rodalyn May A. Gerardo, CGFM, CIA, CPA, CGAP	Education Committee	Education Co-Director - CPE Sponsor Compliance & Reporting	N
27	156898	Ms. Danica Anne I. Batac	Education Committee	Education Co-Director - Technical & Admin Support	N
28	161732	Mr. Thomas Eladio M. Battung	Education Committee	Education Co-Director - Technical & Admin Support	N
			Marketing & Communications  Marketing & Communications	Committee  Marketing & Communications Director -	
29	96010	Ms. Debbie CM Ngata	Committee	Newsletter	Y
30	170070	Sandra Angelica M. Doria	Marketing & Communications Committee	Marketing & Communications Co-Director - Newsletter	Y
31	96313	Ms. Clariza Mae G. Roque, CGFM	Marketing & Communications Committee	Marketing & Communications Director - Website	Υ
32	171951	Ms. Almira Rosiel B. Balagtas	Marketing & Communications Committee	Marketing & Communications Co-Director - Website	N
33	138096	Mrs. Margie Lorenze F. Castro	Marketing & Communications Committee	Marketing & Communications Director - Social Media /News	Y
34	170073	Kate VB Jeszenszky	Marketing & Communications Committee	Marketing & Communications Co-Director - Social Media/News	Y
			Membership Commit		
35	44115	Mr. Jose B. Guevara, III, CGFM	Membership Committee	Membership Committee Director	Υ
36	131480	Mrs. Amacris V. Legaspi, CGFM	Membership Committee	Membership Co-Director (General)	N
37	71197	Mrs. Pamela R. Aguigui	Membership Committee	Membership Co-Director (Outreach)	N
38	171376	Mrs. Mariane M. Dela Cruz	Membership Committee Scholarship Commit	Membership Co-Director (Events & Meetings)	N
39 40	156339 137866	Miss Jorizaira R. Borja Mr. Ritzmar C. Erni	Scholarship Committee Scholarship Committee	Scholarship Committee Director Scholarship Committee Co-Director	N N
			Young Professional Con	nmittee	
41	94772	Ms. Rachel F. Cubacub	Young Professional Committee	Young Professional Chair	N
42	169991	Ms. Mariah J.C Castro	Young Professional Committee	Young Professional Chair	N

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