

**Association of Government Accountants  
Guam Chapter  
Chapter Executive Committee Meeting Minutes  
Thursday, October 12, 2023  
12:00pm  
Virtual Meeting via Zoom**

**Prepared by: Sungeun (Kenny) An, CPA– AGA Guam Chapter CEC Secretary  
Present: 9 Attendees**

**I. Call Meeting to Order**

- a. Meeting was called to order at 12:18 p. m. and was presided by Rizalito Paglingayen

**II. Approval of CEC Minutes**

- a. September 2023
- i. Motion to approve the September 2023 CEC Minutes subject to correction
    1. First Motion: Doreen Crisostomo
    2. Second Motion: Llewelyn Terlaje
    3. The motion passed with a majority in favor

**III. Treasurer's & Finance Report**

- a. Jerricho Garcia has suggested that the By-Laws be amended to be able to process reimbursements through PayPal rather than through checks as stated in the By-Laws; a draft proposal will be prepared and communicated to the CEC & General Membership for approval
- b. Rizalito Paglingayen has emphasized the important dates related to the filing of Form 990 and other forms/annual reports, which were discussed and communicated with the members of CEC

**IV. President's Report**

- a. Rizalito Paglingayen has mentioned that Kate Jeszenszky, Treasurer-Elect, will vacate her position as she will be moving to the mainland states for a new opportunity; this information was communicated to Taling Taitano, and a potential special election will be held through our General Membership Meeting as soon as the candidates are chosen

**V. Committee Reports/Updates**

- a. National Council of Chapter Representative (NCC Rep)
- i. Pilar Pangelinan was not present during the meeting for an update
  - ii. Rizalito Paglingayen has informed the CEC that the October 31 deadline for the submission of CCRs needs to be met for bonus points in relation to ACE
- b. Leadership & Development/Adviser/ACE & Nominating Committee
- i. Taling Taitano was not present during the meeting for an update
  - ii. Rizalito Paglingayen has mentioned that the committee is working on the CCR for AGA, which is set to finish before the month end
- c. Accountability Committee
- i. Gladys Sazon was not present during the meeting for an update
- d. Awards & Chapter Recognition Committee
- i. Vincent Duenas was not present during the meeting for an update

- ii. Rizalito Paglingayen has informed to the CEC that the John Philips Award will be presented in the upcoming future; it is currently in process with Vincent Duenas
  - iii. The Guam Ethics Commission will deliver their topic for the upcoming virtual GMM this month
- e. By-Laws & Procedures Committee
  - i. Doreen Crisostomo has reiterated the need for change in regard to Jerricho Garcia's PayPal vs Checks change proposal mentioned earlier
- f. CGFM & Professional Certification Committee
  - i. Maripaz Perez would like to take a moment to thank Margie Castro and her committee members for finalizing the social media pamphlets; there are more than 50 FAQ information related to CGFM, which includes the application process, examination process, application for scholarships process, and many more
  - ii. Our goal is to bring more interest and attention to acquiring the CGFM title; we hope to gain bonus ACE points while raising awareness for CGFM in the process
- g. Community Service & Resource Development Committee
  - i. Vanessa Valencia has noted a November canned food drive during the time of giving; more information will be communicated at a later date
- h. Education Committee
  - i. Jason Katigbak & Artemio Hernandez was not present during the meeting for an update
- i. Marketing & Communications Committee – Newsletter
  - i. Debbie Ngata was not present during the meeting for an update
  - ii. Rizalito Paglingayen noted that the September newsletters has been delayed; however, the newsletter is in the process of being released soon
- j. Marketing & Communications Committee – Website
  - i. Clariza Roque was not present during the meeting for an update
- k. Marketing & Communications Committee – Social Media/News
  - i. Margie Castro was not present during the meeting for an update
- l. Membership Committee
  - i. Maria Bansil was not present during the meeting for an update
- m. Scholarships Committee
  - i. Jorizaira Borja was not present during the meeting for an update
  - ii. Rizalito Paglingayen has mentioned that the scholarship applications are in the application process; Doreen Crisostomo has added that the closing of the application process is on October 31, 2023; the results will be communicated at the next CEC Meeting in November 2023
- n. Young Professionals Committee
  - i. Rachel Cubacub was not present during the meeting for an update

**VI. Old Business**

**VII. New Business**

**VIII. Announcements**

- a. Next General Membership Meeting will be held on October 25, 2023 (Wednesday) – Virtual
  - i. Ren Jalandoni has inquired to Rizalito Paglingayen of the timing of the release of the fliers related to the next General Membership Meeting
    - 1. Rizalito Paglingayen will reach out to the Guam Ethics Commission for their intended topic for the next meeting along with a picture of their designated speaker
  - ii. Doreen Crisostomo has requested for every committee to send Gladys Sazon the statistical information related to their respective committees for AGA’s CCR
    - 1. For example, CGFM/Professional Certification Committee will send the number of new CGFMs, and the Community Service & Resource Development Committee will send the number of committee service events and list of attendees for those events
- b. Next CEC Meeting will be held on November 8, 2023 (Wednesday) – Virtual

**IX. Adjournment**

- a. Meeting was adjourned at 12:38 p.m. through a motion to adjourn from Doreen Crisostomo, which was seconded by Maripaz Perez; Rizalito Paglingayen has officially adjourned the meeting.

**Appendix 1** (Note: Provide a list of the attendees)

AGA Guam Chapter CEC Attendance CEC Monthly Meeting Date: October 12, 2023							
NO	ID	Informal	Full Name	Main Committee	Position #1	Position #2	In-Attendance (Y or N)
1	99243	RG	Mr. Rizalito Gino F. Paglingayen	President	Chapter Officer	President	Y
2	70753	Liauwelyn	Mrs. Liauwelyn Restuvog Tarijae, CGFM, CGAP	President Elect	Chapter Officer	President - Elect	Y
3	96981	Josie	Ms. Josephine Guico Vitmanuea, MBA, CGFM, CPA, CGMA, SHRM-CP, PMP	Immediate Past-President	Chapter Officer	Immediate Past President	N
4	148550	Jarricho	Mr. Jarricho C. Garcia, CGFM	Treasurer	Chapter Officer	Treasurer	Y
5	170073	Naba	Kate VB Jaszenszky	Treasurer - Elect	Chapter Officer	Treasurer-Elect	N
6	176600	Kenny	Mr. Sungyun An	Secretary	Chapter Officer	Secretary	Y
7	99790	Pilar	Ms. Pilar D. Pangelinan	NCC Representative	Chapter Officer	National Council of Chapters (NCC Representative) and ACE Co-Chair	N
<b>Leadership Development Committee</b>							
8	12754	Taling	Ms. Taling M. Taitano, CGFM, CPA	Achievements in Chapter Excellence (ACE) Awards Committee	Chapter Executive Committee (CEC)	Leadership Development/Adviser (ACE & Nominating Committee Director	N
<b>Accountability Outreach Committee</b>							
9	149558	Gladys Juan	Miss Gladys Jean Ocampo Sazon	Accountability Outreach Committee	Chapter Executive Committee (CEC)	Accountability Director	N
10	23737	Doreen	Dr. Doreen T. Crisostomo-Muña, Ph.D., CGFM, CFE, CICA	Accountability Outreach Committee	Chapter Executive Committee (CEC)	Advisor	Y
<b>Awards &amp; Chapter Recognition Committee</b>							
11	67025	Vince	Mr. Vincent Jon G. Duenas	Awards & Chapter Recognition Committee	Chapter Executive Committee (CEC)	Awards & Chapter Recognition Committee Director	N
<b>Audit Committee</b>							
<b>Budget &amp; Finance Committee</b>							
12	139456	Justin	Mr. Justin B. Castro, CGFM, CFE	Budget & Finance Committee	Chapter Executive Committee (CEC)	Budget & Finance Committee Director	Y
<b>By-Laws &amp; Procedure Committee</b>							
N/A	23737	Doreen	Dr. Doreen T. Crisostomo-Muña, Ph.D., CGFM, CFE, CICA	Accountability Outreach Committee	Chapter Executive Committee (CEC)	Advisor	
<b>CGFM/Professional Certification Committee</b>							
13	67833	Paz	Mrs. Mari Paz Nogy Perez, CGFM, CGAP, CICA, CI	CGFM/Professional Certification Committee	Chapter Executive Committee (CEC)	CGFM/Professional Certification Co-Director - Outreach	Y
<b>Community Service &amp; Resource Development Committee</b>							
14	137374	Vanessa	Ms. Vanessa D. Valencia	Community Service & Resource Development Committee	Chapter Executive Committee (CEC)	Community Service & Resource Development - Director	Y
15	116151	Steve	Mr. Steve Eric S. Teraja	Community Service & Resource Development Committee	Chapter Executive Committee (CEC)	Community Service & Resource Development - Co-Director	N
16	136489	Romar	Mr. Romar P. Tapeoria	Community Service & Resource Development Committee	Chapter Executive Committee (CEC)	Community Service & Resource Development - Co-Director	N
<b>Education Committee</b>							
17	95562	Jason	Mr. Jason V. Kaligbak, CPA, CFE, CIA	Education Committee	Chapter Executive Committee (CEC)	Education Committee - Director	N
18	100504	Ricky	Dr. Artemio Hernandez, CGFM	Education Committee	Chapter Executive Committee (CEC)	Education Committee - Co-Director	N
19	161732	Thomas	Mr. Thomas Eladio M. Battung	Education Committee	Chapter Executive Committee (CEC)	Education Co-Director - Technical & Admin Support	N
<b>Marketing &amp; Communications Committee</b>							
20	96010	Debbie	Ms. Debbie CM Ngala	Marketing & Communications Committee	Chapter Executive Committee (CEC)	Marketing & Communications Director - Newsletter	N
21	96313	Clariza	Ms. Clariza Mae G. Roque, CGFM	Marketing & Communications Committee	Chapter Executive Committee (CEC)	Marketing & Communications Director - Website	N
22	138096	Margie	Miss Margie Lorenze F. Castro	Marketing & Communications Committee	Chapter Executive Committee (CEC)	Marketing & Communications Director - Social Media / News	N
23	166208	Ren Jalandoni	Mr. Ren Erbil G. Jalandoni	Marketing & Communications Committee	Chapter Executive Committee (CEC)	Marketing & Communications Co Director - Social Media and Historian	Y
<b>Membership Committee</b>							
24	172750	Cristy	Mrs. Maria Cristina S. Bansil	Membership Committee	Chapter Executive Committee (CEC)	Membership Committee Director	N
<b>Scholarship Committee</b>							
25	156339	Jori	Miss Jorizaira R. Borja	Scholarship Committee	Chapter Executive Committee (CEC)	Scholarship Committee Director	N
<b>Young Professional Committee</b>							
26	94772	Rachel	Ms. Rachel F. Cubacub	Young Professional Committee	Chapter Executive Committee (CEC)	Young Professional Chair	N

  

Quorum	Total Officers and CEC		
33%	26.00	8.67	Must be present for a quorum
Item			
Attendance Count			