



**AGA Guam Chapter
Chapter Executive Committee
Meeting Minutes
Wednesday, May 12, 2021
12:00 p.m. Zoom Meeting**

Pilar Pangelinan
President
Maripaz N. Perez, CGFM, CGAP, CICA, CIA, CFE
President-Elect
Debbie Ngata,
Immediate Past-President
Fierce Catoc, CPA
Treasurer
Llewelyn Terlaje, CGFM, CGAP, CFE
Treasurer-Elect
Pam Aguigui, CM
Secretary

Present for the zoom meeting were:

Pilar Pangelinan	Maripaz Perez	Doreen Crisostomo	Llewelyn Terlaje
Lorbea Palaming	Pam Aguigui	Justin Castro	Clariza Roque
Vanessa Valencia	Josie Villanueva	Margie Francisco	Taling Taitano

I. Call Meeting to Order:

Meeting called to order at 12:04 p.m. by President Pilar Pangelinan.

II. Treasurer's Report/Budget and Finance Committee Report: None at this time.

III. Approval of Minutes: Minutes for April CEC and GM. Motion by Doreen and second by Maripaz subject to correction for April CEC minutes. Polling not available only "thumbs up" or "clapping" – Motion passed by majority. April CEC minutes approved. General Membership minutes will be done during the next GM meeting.

IV. President's Report

A. Old Business

A.1. GDOE Essay Contest – Extended until end of May. Check provided to DOE.
A.2 Chapter Awards: Taling and Justin working on nominations.

B. New Business:

A.1. ACE Report– Reminder ACE report due at the end of the month. Committee chairpersons please check goals and email Taling (ACE reporting), Justin (Award nominations) and Pilar for any updates. Doreen sitting on the National Professional Ethics Board – include in ACE Reporting.

V. Committee Reports

C.1 Program and Accountability: Doreen: Still wants to be Chairperson for Accountability. Working with other agencies on deadlines for CCR submissions.
May – Program Awards/GPDC; June- Swearing in new AGA officers. Possible Judge or Senator to perform swearing in.

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C.2 Education: Tabled

C.3 CGFM and Certification – Paz: Thanked everyone for successful canned food drive. For certification, continue sending email for upcoming trainings events. Paz: Asked by DOE to speak to finance team and encourage to take the CGFM examination. Certification committee along with Membership to provide virtual presentation.

C.4 Communications, Newsletter and Website – Clariza: Posting and updating website (i.e. GPDC instructors and courses, canned food drive, building bridges etc.). For GPDC, early registration ended last Friday – about 59 registered. Facilitators needed – if interested please let Rodalyn or Riza. Volunteer facilitators meeting at 2pm, Saturday May 15, 2021.

C.5 Membership – Tabled

C.6 Young Professionals – Tabled. Pilar: Attended Mixer on Saturday - good mix of students and professional. Kudos to Rachel for successful mixer.

C.7 Community Service – Margie: Thanked everyone for clean-up efforts and canned food drive. Pictures received from Port Authority, GWA, Senator San Agustin's Office, OPA, UOG, GCC, E&Y. Guma San Jose – May 22, 2021 11:30 delivery of hot food (karage chicken, mash potatoes, oranges, drinks) – Employees will serve the food. Email Margie or Vanessa for any other pictures.

C.8 Budget and Finance- Llewelyn: Tabled.

C.9 Scholarships – Lorbea: No updates

C.10 Bylaws- Tabled.

C.11 Awards – Justin: Reviewing submissions and will provide updates.

C.12 Research and Standards- tabled.

C.13 50th Anniversary: Taling: None to report at this time. Pilar: Suggested as part of the GPDC slide show for the association was created, 50th anniversary highlights instead of Who's Who. Or maybe slide for past presidents. Riza and Paz working with technical

VI Others: No speaker for May 2021. General Members Meeting will be held Wednesday, May 26, 2021 after last session of GPDC. Agenda for GM meeting: Highlighting anniversaries, recognition of membership and awards.

VI Next Meeting
a. CEC meeting June 9, 2021
b. Membership meeting June 23, 2021

VII Adjourn Meeting: Doreen moved to adjourn. Pam second. Meeting adjourned at 1:00 p.m.


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