

**Association of Government Accountants
Guam Chapter
Chapter Executive Committee Meeting Minutes
Wednesday, March 08, 2023
12:00pm
Virtual Meeting via Zoom**

**Prepared by: Odeth F. Ignacio, CGFM – AGA Guam Chapter CEC Secretary
Present: 18 Attendees**

- I. Call Meeting to Order**
 - a. Meeting was called to order at 12:00 p.m. and was presided by Josephine Villanueva.
- II. Approval of CEC Minutes**
 - a. January 2023
 - b. February 2023
- III. Treasurer’s & Finance Report**
 - a. January 2023
 - b. February 2023
 - i. Motion to approve the treasurer’s report for January 2023 and February 2023 subject to correction.
 1. First Motion:
 2. Second Motion:
 - ii. The motion carried with 100% in favor and 0% against by Slido poll.
 - c. Time Certificate of Deposit for \$20,000.00
 - i. Motion to approve the chapter to invest its cash funds subject to the chapter’s SOP’s to maintain a minimum of \$30,000.00 cash balance in its operations account.
 1. First Motion: Dr. Doreen T. Crisostomo-Muña
 2. Second Motion: Pilar Pangelinan
 - ii. The motion carried with 100% in favor and 0% against by Slido poll.
- IV. President’s Report**
 - a. Townhall Meeting
 - b. National Awards Nomination
 - c. Chapter Executive Committee Volunteers
 - d. PDT Raffle & Advance Booking
- V. Committee Reports/Updates**
 - a. National Council of Chapter Representatives (NCC Rep)
 - i. Pilar Pangelinan:
 1. National Governing Board (NGB) Announcement
 - a. Changed the qualifications for candidates for the Director for Chapters for Areas 1-8 include:
 - i. A chapter member in good standing serving as their National Council of Chapters representative,

- ii. A past Chapter Officer in good standing (e.g. chapter president, treasurer)
 - iii. A former National Council of Chapters representative in good standing.
- b. Leadership & Development/Adviser/ACE & Nominating Committee
 - i. Taling Taitano:
 - 1. CEC Slate
 - a. Independent nominations are allowed as long as its approved by 25 members.
 - 2. Procedures on Nominations
 - a. Suggested changes regarding the current procedures for nominations for a smoother process.
 - c. Accountability Committee
 - i. Dr. Doreen T. Crisostomo-Muña:
 - 1. All deliverables for the program year have been completed.
 - d. Awards & Chapter Recognition Committee
 - i. Josephine Villanueva:
 - 1. To collaborate with Accountability Committee for local awards to be presented in June 2023.
 - e. By-Laws & Procedures Committee
 - f. CGFM & Professional Certification Committee
 - i. Josephine Villanueva:

March 2023 – CGFM Month Planned Activities

1. Governor's Proclamation - March 13 (Monday) at 10 AM -- Zoom
2. Legislative Resolution - Ongoing. Date to be TBD
3. CGFM Agency Recognition Letters – to be emailed by 3/10/2023
4. CGFM Canned Food Drive – Collaboration with Community Service Committee
5. Donation – March Red Cross – \$5 per CGFM (\$180)
6. CGFM Training: March 17 (Friday) at University of Guam Lecture Hall Rm #131
 Training Fees (3 CPEs offered)
 - CGFM – FREE
 - AGA/GSCPA Members - \$50
 - Non-Members - \$100
6. Daily (weekday) Feature of CGFM – Social Media
7. Feature CGFMs in March 2023 Newsletter
8. Promote CGFM: A Primer on the Designation = Provide virtual presentations to GovGuam entities (deliver by 3/31/2023)
9. Finalization & Release of CGFM FAQs Handbook/Guide (no later than March 31, 2023)



- g. Community Service & Resource Development Committee
 - i. Vanessa Valencia:
 - 1. CGFM Canned Food Drive (Catholic Social Services)
 - a. Donations are accepted until the end of March 2023.
 - b. The goal is to collect 36 pounds of canned foods to signify the 36 CGFMs.
 - 2. Financial Literacy Program

- a. Working with Bank of Guam to finalize the details.
 - 3. AGA 5K
 - a. June 2024 will be the target date
 - h. Education Committee
 - i. Dr. Artemio “Ricky” Hernandez:
 - 1. Closing out GPDC collections and certificate distributions.
 - i. Marketing & Communications Committee – Newsletter
 - j. Marketing & Communications Committee – Website
 - k. Marketing & Communications Committee – Social Media/News
 - l. Membership Committee
 - i. Amacris Legaspi:
 - 1. AGA Members – Program Year 2022 to 2023
 - a. February 2023 – 292 Total Members
 - 2. Membership Renewal - Program Year 2023 to 2024
 - a. Members Paid Through 2023 – 230 Members
 - b. Members Paid Through 2024 – 62 Members
 - 3. GPDC New Members
 - a. Inactive Members – Eligibility
 - b. Prospective New Members – Obtain List of GPDC Attendees
 - m. Scholarships Committee
 - i. Ritzmar Erni:
 - 1. UOG and GCC Spring 2023 Scholarship Opportunities
 - a. No applications have been received from either colleges.
 - n. Young Professionals Committee
- VI. Old Business**
 - a. AGA National Chapter Dues
- VII. New Business**
- VIII. Announcements**
 - a. Next General Membership Meeting – March 22, 2023 (Virtual)
 - b. Next CEC Meeting – April 12, 2023 (Virtual)
- IX. Adjournment**
 - a. Meeting was adjourned at 1:09 p.m. by Dr. Doreen T. Crisostomo-Muña. Dr. Artemio “Ricky” Hernandez seconded the motion.

Appendix 1

AGA Guam Chapter CEC Attendance					
Virtual Meeting via Zoom					
Date: March 08, 2023 (Wednesday)					
NO	ID	Full Name	CEC	Position	In-Attendance (Y or N)
1	67833	Mrs. Maripaz Nogoy Perez, CGFM, CGAP, CICA, CI	Officer	Immediate Past President / CGFM/Professional Certification - Director/By-Laws & Procedures Co-Director	N
2	99790	Ms. Pilar O. Pangelinan	Officer	National Council of Chapters (NCC Representative) and ACE Co-Chair	Y
3	96981	Ms. Josephine Guico Villanueva, MBA,CGFM,CPA,CGMA, SHRM-CP,PMP	Officer	President	Y
4	99243	Mr. Rivalto Gino F. Paglingayen	Officer	President - Elect	Y
5	158622	Odeth Bealah F. Ignacio, CGFM	Officer	Secretary	Y
6	139456	Mr. Justin B. Castro, CGFM, CFE	Officer	Treasurer	N
7	148550	Mr. Jericho C. Garcia, CGFM	Officer	Treasurer-Elect	Y
Young Professional Committee					
8	12754	Ms. Taling M. Taltano, CGFM, CPA	Leadership Development Committee	Leadership Development/Adviser /ACE & Nominating Committee Director	Y
Accountability Outreach Committee					
9	23737	Dr. Doreen T. Cristostomo-Mufia, Ph.D.,CGFM,CFE,CICA	Accountability Outreach Committee	Accountability Director	Y
10	172299	Ms. Shannaleen Braiel	Accountability Outreach Committee	Accountability Co-Director	N
Awards & Chapter Recognition Committee					
11	67025	Mr. Vincent Jon G. Duenas	Awards & Chapter Recognition Committee	Awards & Chapter Recognition Committee Director	N
12	171331	Mrs. Maria C. Lizama	Awards & Chapter Recognition Committee	Awards & Chapter Recognition Committee Co-Director	N
Audit Committee					
13	43450	Mary Grace V. Edrosa, CGFM	Audit Committee	Audit Committee Director	Y
14	172240	Ms. Evangeline C. Abis	Audit Committee	Audit Committee Co-Director	N
Budget & Finance Committee					
15	70753	Mrs. Llewelyn Restuvog Terlaje, CGFM, CGAP	Budget & Finance Committee	Budget & Finance Committee-Director	Y
By-Laws & Procedure Committee					
16	60087	Mrs. Yukari B. Hechanova, CGFM, CPA, CIA	By-Laws & Procedure Committee	By-Laws and Procedures-Director	Y
17	96134	Ms. Joy V. Bulatao, CGFM	By-Laws & Procedure Committee	By-Laws and Procedures Co-Director	Y
18	92245	Mrs. Frances Daniell, CGFM	By-Laws & Procedure Committee	By-Laws and Procedures Co-Director	N
CGFM/Professional Certification Committee					
19	113118	Ms. Maria Thyrsa DC Bagana, CGFM	CGFM/Professional Certification Committee	CGFM/Professional Certification Co-Director - Outreach	N
20	161440	Ms. Royelle Mae S. Carter	CGFM/Professional Certification Committee	CGFM/Professional Certification Co-Director - CGFM Month	N
Community Service & Resource Development Committee					
21	137374	Ms. Vanessa D. Valencia	Community Service & 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	N
23	136489	Mr. Romar P. Tapeceria	Community Service & Resource Development Committee	Community Service & Resource Development Co-Director	N
Education Committee					
24	100504	Dr. Artemio Hernandez, CGFM	Education Committee	Education Committee - Director	Y
25	95562	Mr. Jason V. Katigbak, CPA, CFE, CIA	Education Committee	Education Committee - Director	Y
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 Committee					
29	96010	Ms. Debbie CM Ngata	Marketing & Communications Committee	Marketing & Communications Director - Newsletter	N
30	170070	Sandra Angelica M. Doria	Marketing & Communications Committee	Marketing & Communications Co-Director - Newsletter	N
31	96313	Ms. Clariza Mae G. Roque, CGFM	Marketing & Communications Committee	Marketing & Communications Director - Website	N
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	N
Membership Committee					
35	44115	Mr. Jose B. Guevara, III, CGFM	Membership Committee	Membership Committee Director	N
36	131480	Mrs. Amacrie V. Legaspi, CGFM	Membership Committee	Membership Co-Director (General)	Y
37	71197	Mrs. Pamela R. Aguigui	Membership Committee	Membership Co-Director (Outreach)	N
38	171376	Mrs. Mariana M. Dela Cruz	Membership Committee	Membership Co-Director (Events & Meetings)	Y
Scholarship Committee					
39	156339	Miss Jorizaira R. Borja	Scholarship Committee	Scholarship Committee Director	N
40	137866	Mr. Ritzmar C. Erni	Scholarship Committee	Scholarship Committee Co-Director	Y
Young Professional Committee					
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

Quorum	Total Officers and CEC	14.33	<i>Must be present for a quorum</i>
33%	43.00		
Item			
Y			
Attendance Count		18	