

**Association of Government Accountants  
Guam Chapter  
Chapter Executive Committee Meeting Minutes  
Wednesday, January 11, 2023  
12:00pm – 1:00pm  
Virtual Meeting via Zoom**

**Prepared by: Odeth F. Ignacio, CGFM – AGA Guam Chapter CEC Secretary  
Present: 20 Attendees (See Appendix 1 Attached)**

**I. Call Meeting to Order**

- a. Meeting was called to order at 12:05 p.m. and was presided by Josephine Villanueva.

**II. Approval of CEC Minutes**

- a. November 2022
- i. Motion to approve the November 2022 CEC minutes:
    1. First Motion: Taling Taitano
    2. Second Motion: Pam Aguigui
  - ii. The motion carried with majority in favor and 0% against by Slido poll.
- b. December 2022 – All Tabled (No Meeting; Minutes is a Placeholder)

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

- a. October 2022
- i. Statement of Net Position - \$42,273.42
  - ii. Statement of Activities - \$41,923.42
  - iii. Motion to approve the treasurer's report for October 2022 subject to correction:
    1. First Motion: Taling Taitano
    2. Second Motion: Pilar Pangelinan
  - iv. The motion carried with 100% in favor and 0% against by Slido poll.
- b. November & December 2022 – Pending
- c. External Review, Form 990-EZ, and Financial Report Publication Update

**IV. President's Report**

- a. Townhall Meeting
- b. Executive Leadership Nomination
- c. Itinerary for Ms. Melinda Miguel & Mr. Billy Morehead
- d. Guest Speaker – January 2023
- e. Membership Meeting – February 2023

**SIGN  
ME UP**

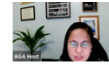


Register now to add them to your calendar

- ☐ January 10<sup>th</sup> (Tuesday) @ 2pm ET - [CGFM Town Hall](#)
- ☐ January 17<sup>th</sup> (Tuesday) @ 2pm ET [Renewals Town Hall](#)
- ☐ February 28<sup>th</sup> (Tuesday) @ 2pm ET - [Success Planning Town Hall](#)

We look forward to seeing you at our next Town Hall.

**Training CPE Updates**



- Updated as of November 2022
- Reminder on Requirements to earn CPE Certificate – **3 requirements must be met**
  - a) 50-min
  - b) At least 3 Polling questions
  - c) Check-out & Training Evaluation Completion



**V. Committee Reports**

- a. National Council of Chapter Representative (NCC Rep)
  - i. Pilar Pangelinan:
    - 1. NCC Meeting: February 01, 2023 at 10:00 a.m. (Eastern Time)
- b. Leadership & Development/Adviser/ACE & Nominating
  - i. Taling Taitano:
    - 1. Nominations have been submitted for PY2023-2024 before the deadline.
    - 2. President-Elect and Secretary Nominee have not accepted the position.
      - a. To be discussed with Rizalito R.G. Paglingayen if the nominations should be re-opened.
    - 3. ACE Update – AGA Guam Chapter in Tier 3 for most categories except for membership and training.
      - a. A reminder was sent to committees to focus on target areas to meet the ACE Goals.
- c. Accountability Committee
  - i. Dr. Doreen T. Crisostomo-Muña:
    - 1. CCR Award
      - a. Will work with Vincent Duenas on the award and for the awarding to be incorporated into the GPDC.
      - b. Autonomous agencies were the ones that met the criteria regarding submission timeliness and posting their CCR on their website.
      - c. Most line agencies submitted the CCR after the submission deadline and were not including the CCR in their respective websites.
- d. Awards & Chapter Recognition Committee
- e. By-Laws & Procedure Committee
  - i. Yuka Hechanova:
    - 1. Revisions/Amendments/Clarifications of By-Laws
      - a. Chapter Name Change
        - i. From Association of Government Accountants to AGA Guam Chapter
      - b. Officers and Directors are on a Volunteer-Basis

- c. By-Laws Committee to Oversee Any Changes and Amendments
- d. Only One (1) Member from the Standing Committee Can Vote
- e. Quorum for a CEC Meeting is 1/3 of the CEC Composition
- ii. Motion to adopt the amendments to the bylaws:
  - 1. First Motion: Taling Taitano
  - 2. Second Motion: Dr. Doreen T. Crisostomo-Muña:
- iii. The motion carried with 100% in favor and 0% against by Slido poll.
- f. CGFM & Professional Certification Committee
- g. Community Service & Resource Development Committee
  - i. Vanessa Valencia:
    - 1. January 2023 Community Service
      - a. Solo Community Service
      - b. Paypal Donation
- h. Education Committee
  - i. Jason Katigbak:
    - 1. GPDC Working Agenda
      - a. Target: 75 Attendees
      - b. Sponsorships: Estimate of \$15,000.00
        - i. ASC - Confirmed
        - ii. Tan Holdings - Confirmed
        - iii. Bank of Guam – Follow-Up
        - iv. Docomo - Confirmed
        - v. Triple J - Confirmed
        - vi. IT&E/IP&E – Follow-Up
        - vii. EY – Follow-Up
        - viii. Becker – Follow-Up
      - c. Westin Site Visit
- i. Marketing & Communications Committee – Newsletter
  - i. Josephine Villanueva:
    - 1. Debbie Ngata communicated to share with her of new year resolutions and celebrations.
- j. Marketing & Communications Committee – Website
- k. Marketing & Communications Committee – Social Media/News
  - i. Margie Castro:
    - 1. AGA Guam Chapter Linked Profile Page
      - a. Updates and Events
- l. Membership Committee
  - i. Amacris Legaspi:
    - 1. AGA Members – Program Year 2022 to 2023

## AGIA Members – Program Year 2022 to 2023

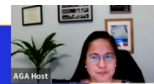
Month	Total Members	Increase / Decrease
April 2022	280	
May 2022	292	12
June 2022	261	-31
July 2022	266	5
August 2022	269	3
September 2022	271	2
October 2022	272	1
November 2022	271	-1
December 2022	272	1

**Goal:**  
1. Maintain membership base  
2. Recruit 10% or 28 New Members  
3. Recruit 16% or 45 new members



## 2. AGA Membership Survey

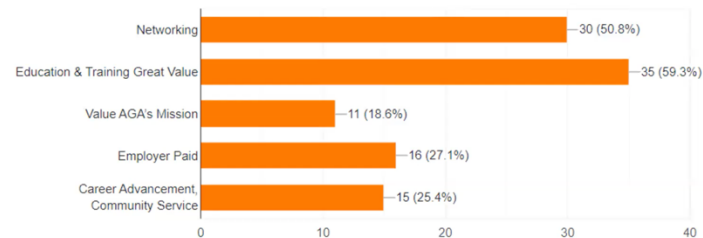
### Question # 1



What is the primary reason that you joined AGA? *(Allowed to select more than one answer)*



59 responses



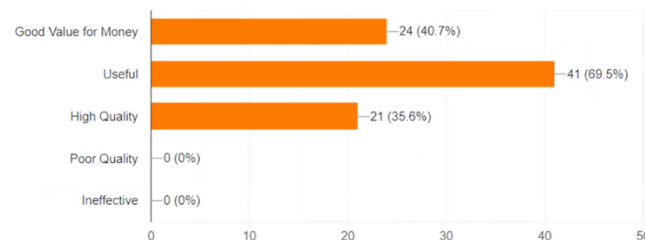
### Question # 2



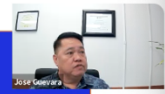
Which of the following words would you use to describe your membership? *(Allowed to select more than one answer)*



59 responses



### Question # 3



How does our Chapter rate in the following areas?

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	Fair	Good	Very Good	Excellent	Grand Total
Networking	6	15	23	7	51
Certification	2	17	19	13	51
Education & Training	1	18	20	12	51
Communication	1	13	20	17	51
Community Service	4	16	18	13	51
Mentorship	9	17	18	7	51



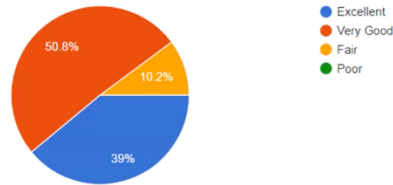
### Question # 4



How would you rate the value you received from your AGA membership? Please select one that best applies.

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59 responses



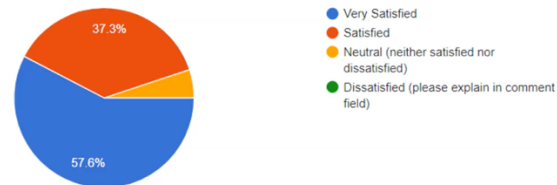
### Question # 5



Overall, how satisfied are you with the Guam Chapter? Please select one that best applies.

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59 responses



## Comments / Suggestions



Positive	Improvement	Suggestions
Currently doing your best	Consider <b>better</b> training on technical topics for CPE and professional skill enhancement.	More in-person meetings and trainings
Love the virtual meetings and trainings.	Members should be more welcoming, I have attended several times and felt out of place most of the time because old members just stay within themselves.	Information/advice/recommendation as to how to complete the required 80 hours of CPE for first-timers.
	Cut back on weekly CEC meetings to every other week.	More off island training opportunities
		Events promoting membership interactions. Training that meets requirements (e.g. 4 hours of ethics for CGFMs every cycle).
		Get certificates for CPEs to attendees promptly



- m. Scholarship Committee
- n. Young Professional Committee
  - i. Dr. Doreen T. Crisostomo-Muña:
    - 1. Informed that Tiera Santos graduated, so the new co-chair will be Mariah Castro.

## VI. Old Business

- a. AGA Membership Guam Chapter Fees
  - i. Revisit Current Chapter Fee
  - ii. Revision Deadline is March 30, 2023

## AGA Membership Guam Chapter Fees

Current is \$5.00

### Membership Dues

Please choose a membership category and fill in the selected chapter dues from the list on the reverse. By joining, you allow AGA to contact you via email.

- Government** – \$100/year – available to individuals currently working in government, academia and not-for-profit organizations
- Private Sector** – \$160/year – available to sole proprietors and those working for private companies, corporations or partnerships
- Young Professional** – \$45/year – available to individuals with fewer than three years of ANY experience
- Student** – Free electronic membership – available to full-time college students who are not gainfully employed

## Annual Chapter Dues



G = Government Member | P = Private Sector Member | YP = Young Professional Member

CHAPTER	G/P	YP	CHAPTER	G/P	YP	CHAPTER	G/P	YP	CHAPTER	G/P	YP
ALABAMA Montgomery	\$0.00	\$0.00	INDIANA Central Indiana/ Indianapolis	\$10.00	\$10.00	NEVADA Northern Nevada	\$0	\$0	TEXAS Austin	\$5.00	\$5.00
ARIZONA Phoenix	\$5.00	\$5.00	IOWA Des Moines	\$5.00	\$5.00	NEW JERSEY Northern New Jersey Trenton	\$7.50	\$0	Illinois Chicago	\$0	\$0
ARIZONA Southern Arizona	\$0.00	\$10.00	KANSAS Topeka	\$0	\$0	NEW MEXICO Albuquerque New Mexico	\$10.00	\$10.00	Houston San Antonio	\$5.00	\$5.00
ARKANSAS Central Arkansas	\$10.00	\$10.00						UTAH Northern Utah	\$5.00	\$5.00	



## VII. New Business

## VIII. Announcements

Mailing Address: **P.O. Box 1124 Hagatna, Guam 96932**

Email: **agaguamchapter@gmail.com**

Advance. Grow. Accelerate.

- a. General Membership Meeting – January 25, 2023 at 11:30 a.m. (Virtual Meeting)
  - b. CEC Meeting – February 08, 2023 at 12:00 p.m. (Virtual Meeting)
- IX. Adjournment**
- i. Meeting was adjourned at 1:04 p.m. by Margie Castro. Taling Taitano seconded the motion.



Appendix 1

AGIA Guam Chapter CEC Attendance Virtual Meeting via Zoom Date: January 11, 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 Gulco Villanueva, MBA, CGFM, CPA, CGMA, SHRM-CP, PMP	Officer	President	Y
4	99243	Mr. Rizalito Gino F. Paglingayen	Officer	President - Elect	Y
5	158622	Odeh Bealah F. Ignacio, CGFM	Officer	Secretary	Y
6	139456	Mr. Justin B. Castro, CGFM, CFE	Officer	Treasurer	Y
7	148550	Mr. Jericho C. Garcia, CGFM	Officer	Treasurer-Elect	Y
<b>Young Professional Committee</b>					
8	12754	Ms. Taling M. Taltano, CGFM, CPA	Leadership Development Committee	Leadership Development/Adviser (ACE & Nominating Committee Director)	Y
<b>Accountability Outreach Committee</b>					
9	23737	Dr. Doreen T. Cricosalomo-Mullis, Ph.D., CGFM, CFE, CICA	Accountability Outreach Committee	Accountability Director	Y
10	172299	Ms. Shannaleen Braiel	Accountability Outreach Committee	Accountability Co-Director	N
<b>Awards &amp; Chapter Recognition Committee</b>					
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
<b>Audit Committee</b>					
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
<b>Budget &amp; Finance Committee</b>					
15	70753	Mrs. Llewelyn Restuvog Terlajo, CGFM, CGAP	Budget & Finance Committee	Budget & Finance Committee-Director	Y
<b>By-Laws &amp; Procedure Committee</b>					
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
<b>CGFM/Professional Certification Committee</b>					
19	113118	Ms. Maria Thyrsa DC Begans, 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
<b>Community Service &amp; Resource Development Committee</b>					
21	137374	Ms. Vanessa D. Valencia	Community Service & Resource Development Committee	Community Service & Resource Development - Director	Y
22	116151	Mr. Steve Eric S. Terlajo	Community Service & Resource Development Committee	Community Service & Resource Development Co-Director	N
23	136489	Mr. Romar P. Tapeeria	Community Service & Resource Development Committee	Community Service & Resource Development Co-Director	N
<b>Education Committee</b>					
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	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
<b>Marketing &amp; Communications Committee</b>					
29	96010	Ms. Debbie CM Ngata	Marketing & Communications Committee	Marketing & Communications Director - Newsletter	N
30	170070	Sandra Angelica M. Doris	Marketing & Communications Committee	Marketing & Communications Co-Director - Newsletter	Y
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
<b>Membership Committee</b>					
35	44115	Mr. Jose B. Guevara, III, CGFM	Membership Committee	Membership Committee Director	Y
36	131480	Mrs. Amacris V. Legaspi, CGFM	Membership Committee	Membership Co-Director (General)	Y
37	71197	Mrs. Pamela R. Aguilu	Membership Committee	Membership Co-Director (Outreach)	Y
38	171376	Mrs. Mariane M. Daki Cruz	Membership Committee	Membership Co-Director (Events & Meetings)	Y
39	169991	Ms. Mariah J.C. Castro	Membership Committee	Membership Co-Director (Events & Meetings)	N
<b>Scholarship Committee</b>					
40	156339	Miss Jorizaira R. Borja	Scholarship Committee	Scholarship Committee Director	N
41	137666	Mr. Ritzmar C. Erni	Scholarship Committee	Scholarship Committee Co-Director	N
<b>Young Professional Committee</b>					
42	94772	Ms. Rachel F. Cubacub	Young Professional Committee	Young Professional Chair	N
43	172204	Miss Tiera Nikole B. Santos	Young Professional Committee	Young Professional Co-Chair	N

Quorum	Total Officers and CEC	14.33	Must be present for a quorum
33% Item	43.00		
Y			
Attendance Count		20	