

**Association of Government Accountants
Guam Chapter
Chapter Executive Committee Meeting Minutes
Wednesday, October 12, 2022
12:00pm – 1:00pm
Virtual Meeting via Zoom**

**Prepared by: Odeth F. Ignacio, CGFM – AGA Guam Chapter CEC Secretary
Present: 22 Attendees (See Appendix 1 Attached)**

- I. Call Meeting to Order**
 - a. Meeting was called to order at 12:02 p.m. and was presided by Josephine Villanueva.
- II. Approval of Meeting Agenda**
 - a. Motion to approve the October 2022 Agenda for the meeting:
 - i. First Motion: Taling Taitano
 - ii. Second Motion: Pilar Pangelinan
 - b. The motion carried with 100% in favor and 0% against by Slido poll.
- III. Approval of CEC Minutes**
 - a. September 2022 (Distributed to the CEC on 10/11/22)
 - i. Motion to approve the minutes subject to correction:
 1. First Motion: Taling Taitano
 2. Second Motion: Maripaz Perez
 - ii. The motion carried with 100% in favor and 0% against by Slido poll.
- IV. Treasurer's & Finance Report**
 - a. June 2022
 - i. Statement of Net Position – \$49,550.84
 - ii. Statement of Activities – \$41,746.28
 - iii. Motion to approve the treasurer's report for June 2022:
 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. Program Year 2022 (July 01, 2021 – June 30, 2022)
 - i. Statement of Activities
 1. Net Assets – Beginning of Year – \$62,798.93
 2. Net Assets – End of Year – \$41,746.28

c. CCR Report – Program Year 2022

Where Our Money Came From

Revenues	PY19	PY20	PY21	PY22	% Change
Training	87,790	4,600	18,500	45	-100%
Membership Luncheon	9,100	7,035	-	1,700	100%
Donations	260	-	838	836	0%
Chapter Dues	1,293	1,714	1,104	2,137	94%
Annual 5K Walk/Run	7,025	6,589	-	2,150	100%
Others	416	75	26	76	189%
	105,884	20,013	20,468	6,944	

Where Our Money Went

Expenses	PY19	PY20	PY21	PY22	% Change
Annual 5K Walk/Run	3,852	-	-	-	0%
Training	38,879	2,685	5,150	1,450	-72%
Membership Luncheon	12,929	11,408	-	2,187	100%
Awards/Scholarships	7,451	8,298	8,325	10,580	27%
PDT Scholarships	5,493	250	-	6,735	100%
Community Service/Donations	3,584	1,656	1,552	1,909	23%
Others	4,608	5,530	3,221	4,585	42%
	76,796	29,827	18,248	27,447	

Financial Position

Financial Position	PY19	PY20	PY21	PY22	% Change
Cash	67,567	60,578	64,540	48,268	-25%
Accounts receivable	3,283	-	550	257	-53%
Other assets	1,102	-	-	1,025	100%
Total assets	71,952	60,578	65,090	49,551	-24%
Total liabilities	1,560	-	2,291	7,805	241%
Net assets	70,392	60,578	62,799	41,746	-34%
Total liabilities and net assets	71,952	60,578	65,090	49,551	-24%

Checking - net assets

0 0 550

d. July 2022

- i. Statement of Net Position – \$48,097.68
- ii. Statement of Activities – \$50,175.93

e. August 2022

- i. Statement of Net Position – \$48,973.71
- ii. Statement of Activities – \$51,051.96

f. September 2022 (Tabled for Correction)

- i. Statement of Net Position – \$45,582.76
- ii. Statement of Activities – \$47,661.01

g. Motion to approve the treasurer’s report for July and August 2022, and table September 2022 for correction:

1. First Motion: Taling Taitano
2. Second Motion: Maripaz Perez

- ii. The motion carried with 100% in favor and 0% against by Slido poll.

V. Audit Sub-Committee Report/Update

- a. External CPA Review of financials for CCR

Action Item #1: Another CPA Reviewer Needed.

VI. Budget & Finance Sub-Committee Report/Update

- a. Llewelyn Terlaje:
 - i. General Membership Approval Needed for June Financials

1. To be posted in newspaper
 - ii. To coordinate with Grace Edrosa for CPA Reviewer
- VII. President's Report**
- a. In-Person GM Meeting – October 26, 2022
 - i. Venue: RIHGA Royal Laguna Guam Resort
 - ii. Time: 8:30AM – 10:30AM



Event: AGA Membership Meeting (October 26, 2022 - Wednesday)

Breakfast											
Venue	Date Contacted	Date Rescinded	Breakfast Menu	10% Service Charge	Minimum Pax	Breakfast Per Head + 10% SVC	Equipment Charge	Banquet Rental Fee	Total		
Hotel Nikko Guam	10/4/2022	10/6/2022	\$ 17.50	\$ 17.60	40	\$ 704.00	\$ 350.00	\$ 750.00	\$ 1,804.00		
Hilton	10/7/2022	10/7/2022	\$ 28.00	\$ 30.80	40	\$ 1,232.00	\$ 150.00	TBA Upon Confirmation	\$ 1,382.00		
RIHGA	10/7/2022	10/7/2022	\$ 30.00	\$ 33.00	40	\$ 1,320.00	Inclusive	Inclusive	\$ 1,320.00		
Westin	10/4/2022	10/6/2022	Fully Booked								
Hyatt	10/7/2022	No Answer									
Lotte	10/4/2022	No Return Call									
Dusit Thani	10/4/2022	10/04/2022	\$ 32.00	\$ 35.20	50	\$ 1,760.00	Inclusive	Inclusive	\$ 1,760.00		
			\$ 37.00	\$ 40.70	50	\$ 2,035.00	Inclusive	Inclusive	\$ 2,035.00		
			\$ 43.00	\$ 47.30	50	\$ 2,365.00	Inclusive	Inclusive	\$ 2,365.00		
Tsukaki	10/7/2022	10/7/2022	No Banquets								
PIC	10/7/2022	10/7/2022	Only available for Lunch								
Capitol Kitchen	10/7/2022	No Answer									
Lunch											
Venue	Date Contacted	Date Rescinded	Lunch Menu	10% Service Charge	Minimum Pax	Lunch Per Head + 10% SVC	Equipment Charge	Banquet Rental Fee	Total		
Hotel Nikko Guam	10/4/2022	10/6/2022	\$ 50.00	\$ 50.00	40	\$ 2,000.00	\$ 350.00	\$ 750.00	\$ 3,100.00		
Hilton	10/7/2022	10/7/2022	\$ 30.00	\$ 33.00	40	\$ 1,320.00	\$ 150.00	TBA Upon Confirmation	\$ 1,470.00		
RIHGA	10/7/2022	10/7/2022	\$ 43.00	\$ 47.30	40	\$ 1,892.00	Inclusive	Inclusive	\$ 1,892.00		
Westin	10/4/2022	10/6/2022	Fully Booked								
Hyatt	10/7/2022	No Answer									
Lotte	10/7/2022	No Return Call									
Dusit Thani	10/04/2022	10/04/2022	\$ 39.00	\$ 42.90	50	\$ 2,145.00	\$ 350.00	\$ 750.00	\$ 3,245.00		
Tsukaki	10/7/2022	10/7/2022	No Banquets								
PIC	10/7/2022	10/7/2022	40	\$ 44.00	50	\$ 2,200.00	Inclusive	Inclusive	\$ 2,200.00		
Capitol Kitchen	10/7/2022	No Answer									

b. AGA General Membership Meeting Cost

COST

Cost: In Person-Attendees

AGA Member Including Student member – \$35.00

GSCPA Member – \$35.00

Non-Member In-Person Attendee with CPE – \$40.00

Hybrid Attendees – FREE (No guarantee depending on Wi-Fi Speed)

John Philips Award

Video Crew Volunteer

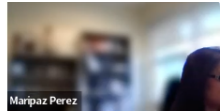
1 \$ 33.00 \$ 33.00
\$ 99.00



Topic:	Working Smart Not Hard – MS Excel Tips & Tricks & Useful MS Office Functionality & Other Platforms & Applications	Topic:	Knowing your Niche & Maximizing your Earning Potential
Speaker:	Mr. Christopher "Chris" Duenas – Chief Finance Office – Triple J Enterprises	Speaker:	Ms. Jane Kwok, MSc, Certified Small Business Advisor/Associate Network Director
Date:	October 26, 2022, Wednesday; 08:00am to 9:00am	Date:	October 26, 2022, Wednesday; 09:01am to 9:55am
Instructional Delivery Methods:	Group In-Person and Hybrid Delivery	Instructional Delivery Methods:	Group In-Person and Hybrid Delivery
Location:	RHIGA (Former Sheraton) Ballroom A	Location:	RHIGA (Former Sheraton) Ballroom A
CPE Credit:	1-hour CPE	CPE Credit:	1-hour CPE
Prerequisites:	None	Prerequisites:	None
Advance Preparation:	None	Advance Preparation:	None
Field of Study:	Computer Software & Application – Non-Technical	Field of Study:	Communications & Marketing – Non-Technical
Learning Objectives:	<ol style="list-style-type: none"> 1) Learn MS Excel tips & tricks useful to finance & accounting professionals 2) Explore what's new in MS Office and useful in the daily office routine? 3) Learn available platforms and applications helpful for accounting & finance. 	Learning Objectives:	<ol style="list-style-type: none"> 1) Learn the story of successful entrepreneurs 2) Capitalizing on your niche and how to prepare a strategic plan 3) Understanding steps to make it your own and maximizing earning potential.

2-HOUR CPE

AGA Guam Chapter
Meeting Agenda
October 2022



Title: AGA General Membership Breakfast Training Meeting
Location: RHIGA Royal Laguna Guam Resort
Date: 10/26/2022: Wednesday 7:30am - 10:30am

Start	End	Duration	Description	Contact
7:30:00 AM	7:55:00 AM	0:25	Registration & Networking	J. Villanueva
7:55:00 AM	8:00:00 AM	0:05	Breakfast Buffet Open	J. Villanueva
8:01:00 AM	8:10:00 AM	0:09	Meeting called to Order, President report & Intro of Chris D./Awarding John M. Philips Award	J. Villanueva & Vince Duenas
8:11:00 AM	9:05:00 AM	0:54	Working Smart not Hard with the latest in technology with Q&A	Mr. Chris Duenas
9:06:00 AM	9:10:00 AM	0:04	Announcement and Intro of Ms. Jane K.	Committee Reports/J. Villanueva
9:11:00 AM	10:05:00 AM	0:54	Knowing your Niche & Maximizing Your Earning Potential with Q&A	Ms. Jane Kwok
10:06:00 AM	10:15:00 AM	0:09	Awarding UOG & GCC Scholarship & Announcement & Meeting Adjournment	Ms. Jori and J. Villanueva
		Total	2:40	

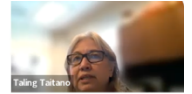
- c. Motion to approve to select RHIGA Royal Laguna Guam Resort for October 2022 General Membership Meeting venue:
 - 1. First Motion: Taling Taitano
 - 2. Second Motion: Pilar Pangelinan
- ii. The motion carried with 100% in favor and 0% against by Slido poll.
- d. General Membership Attendance Tracker

Month	Member Attendee	Non-Member Attendee	Total
Jul-22	59	13	72
Aug-22	73	50	123
Sep-22	101	7	108
Oct-22			
Nov-22			
Dec-22			
Jan-23			
Feb-23			
Mar-23			
Apr-23			
May-23			
Jun-23			

VIII. Committee Reports

- a. National Council of Chapter Representative (NCC Rep)
 - i. Pilar Pangelinan:
 - 1. NCC Reps Group Chat via Team Meets
 - a. Posted question regarding bylaws and amendments
 - b. Meeting – November 01, 2022
- b. Leadership & Development/Adviser/ACE & Nominating
 - i. Taling Taitano:

1. ACE Awards & Chapter Affiliation Requirement



Reported ACE Awards

Key Performance Indicators

1. Membership – Membership Growth: *Not reported*
2. Membership – Overall Member Satisfaction: *Not reported*
3. Education – Training Events: Chapter presents on a wide breadth of topics including emerging technologies (300 points)
4. Education – Educational Meeting Attendance: Chapter advertises/offers events beyond the current membership base to attract new participants (300 points)
5. Education – Educational Meeting Satisfaction: Chapter meets their stated satisfaction goal (300 points)
6. CGFM – Candidate Support: Chapter organizes a CGFM study group or sponsors CGFM course(s) (500 points)
7. CGFM – CGFM Support: Chapter promotes the value of CGFM and/or recognizes the chapter CGFMs at most of its events (300 points)
8. Communications – Consistently communicates with membership: Chapter adds social media to its communications strategy (LinkedIn, Twitter, Facebook) (500 points)
9. Community Service – Participate in service projects: *Not reported*
10. Strategic Vision – Leadership: One-quarter of CEC has not served before and at least one YP serves on CEC for the program year (can be ex-officio) (500 points)
11. Strategic Vision – Students: Chapter participates in college/university fairs and/or speaks to students about careers in government and/or invites instructors/students to an educational event (300 points)

- Review bylaws
- File IRS 990-N
- Guam required filings
- ✓ Elect & Submit Chapter Officers (100 pt bonus 7/15 submission)
- ✓ Submit strategic plan & ACE goals (100 pt bonus 8/1 submission)
- Use chapter & AGA logos in all communications (ONGOING)
- Prepare and disseminate CCR (100 bonus pt bonus for assisting govt entity by 10/31)
- Maintain updated website (ONGOING)
- Annual evaluation or audit

2. PY 2023-2024 Chapter Officer Nominations

- a. Nominations will be opening November 01, 2022

3. Nominations Committee

- a. Taling Taitano
- b. Pilar Pangelinan
- c. Rizalito “RG” Paglingayen
- d. Maripaz Perez
- e. Jojo Guevara

4. Nominations Bylaws and Procedures

- a. Motion to approve the revisions proposed for Nominations and Elections for the CEC Slate and to remove “if elected” and to delete on the second paragraph, “only if there are no candidates for a position” and to accept the amendments for the composition of the Nominating Committee.
 - i. First Motion: Dr. Doreen Crisostomo-Muña
 - ii. Second Motion: Yuka Hechanova
- b. The motion on the floor carried with 100% in favor and 0% against by Zoom poll.

Suggested Updates to the Policies & Procedures

P&P II Nominations and Elections, Nominating Committee

Suggests the Nominating Committee be an odd number of members. Suggest following change –

The Nominating Committee shall consist of:

- President-Elect
- ~~Three~~ **Four** Past Chapter Presidents appointed by the Chapter President, including the immediate Past Chapter President
- ~~Other Chapter members if deemed necessary by the Chapter President~~

The Nominating Committee Chair shall be the Chapter President-Elect or a current committee director as designated by the Chapter President. Chapter members seeking a chapter officer ~~or director position~~ are ineligible to service on the Nominating Committee.

P&P II Nominations and Elections, Selection of CEC Slate and Independent Nominations

Selection of CEC Slate

The Nominating Committee shall select from the names submitted to it by the Chapter membership, including members of the Nominating Committee, one candidate each for the offices of President-elect, Treasurer-elect, and Secretary, not later than January 1 of each year. All nominees must indicate their willingness to serve if elected.

Independent Nominations

After the Nominating Committee presents to the membership the proposed slate of CEC members, twenty percent (20%) of the Chapter members or twenty-five (25) members (whichever is less) may submit an independent nomination for President-elect, Treasurer-elect, Secretary or Director. Such nominations, which will be included on the ballot, must reflect the willingness of the individual to serve and be filed with the Chapter President-Elect by February 15 of any year.

Suggest these provisions be deleted and replaced with |

CEC Slate

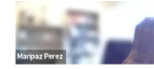
Each year, the Nominating Committee will announce the opening of nominations for President-elect, Treasurer-elect, and Secretary on November 1. The nomination period will close on January 1. All nominees must indicate their willingness to serve **if elected**. On or before February 15, a draft ballot will be provided to the Secretary and the Bylaws and Procedures Committee for review and approval. Nominees will be presented to the Chapter membership on or before the February Membership meeting.

Nominations will be allowed to be taken from the floor **only if there are no candidates for a position**. The nominee must accept the nomination.

- c. Accountability Committee
 - i. Dr. Doreen Crisostomo-Muña:
 - 1. CCR Report & Compilation
- d. Awards & Chapter Recognition Committee
 - i. Josephine Villanueva on behalf of Maria “Chris” Lizama:
 - 1. John Phillips Awarding will be held during the October 26, 2022 General Membership Meeting
- e. By-Laws & Procedure Committee
 - i. Yuka Hechanova:
 - 1. Minor Revisions on By-laws
 - a. To be presented next CEC meeting
 - 2. Policies and Procedures
 - a. Any committees wanting to revise pertinent policies should be addressed and presented
- f. CGFM & Professional Certification Committee

i. Maripaz Perez:

Updates



1. CGFM scholarship and study guide loan forms have been updated. Forms are available on our website. Forms will be emailed to the membership no later than September 30th.
2. Face-to-Face CGFM Coffee Klatch for PY2023 – Held on October 8 at 9:00 AM at the Port Mocha at the GPO, Tamuning. Thank you to all who attended. Another one will be scheduled by end of December 2022.
3. CGFM Guide and FAQs - Under review by the committee. To be finalized and distributed by mid-November 2022.
4. Planning for 2023 CGFM Month – Will email CEC for comments and feedback on proposed training topics for March 2023. Goal is to offer 3~4 CPEs.

g. Community Service & Resource Development Committee

i. Vanessa Valencia:

1. ACE Report
 - a. Will be submitted to Ms. Taling for ACE points
2. Self Community Service
3. AGA Donation
4. Hurricane Ian Relief Efforts
 - a. Guam Chapter of American Red Cross seeking donations to aide Florida

h. Education Committee

i. Jason Katigbak:

1. Venue Options
 - a. Dusit Thani – February 06 to 08, 2023
 - b. Westin – February 08 to 10, 2023
 - i. \$5,000.00 cheaper compared to the Dusit Thani; total would be around \$29,000.00



- c. Sponsorship Letters
 - i. Bronze to Platinum Sponsors
- d. \$500.00 Early Bird Registration (Pre-Pandemic Rate)
- e. 4-hour CPE Topic Poll and Suggestions

- i. Marketing & Communications Committee – Newsletter
 - i. Josephine Villanueva:
 - 1. Debbie Ngata is encouraging other committees to share events and happenings in the AGA newsletter.
- j. Marketing & Communications Committee – Website
 - i. Josephine Villanueva:
 - 1. Clariza Roque and Almira Balagtas are working on updating the AGA website.
 - a. Working on website banners for upcoming events and holidays
 - b. Inform the committee of any website updates or email(s) for disbursement
- k. Marketing & Communications Committee – Social Media/News
- l. Membership Committee
 - i. Josephine Villanueva:
 - 1. New Members Update



New Members – Program Year 2022 to 2023

Month	Total Members	Increase
July 13, 2022	261	
August 9, 2022	266	5
September 14, 2022	269	3
October 12, 2022	271	2

Goal: Recruit 16% or 45 New Members

2. Membership Survey
 - a. On-hold at the moment and will release one around November 2022 via Survey Monkey.
 3. Young Professional Membership Program
 - a. AGA members in the Young Professional Category may receive a 50% reimbursement (\$25) of the membership fee.
- m. Scholarship Committee
- i. Jorizaira Borja:

UPDATE:

- Received two (2) application forms from UOG and one (1) from GCC.
- Scholarship recipients will be awarded in the October General Membership Meeting.
- UOG is offering to convert our scholarship application forms to online.
- Applications for National Collegiate Leadership Program to attend 2023 National Leadership Training for free, is now open until Nov. 04, 2022.



1. Motion to approve the University of Guam (UOG) to convert scholarship applications forms to online forms:
 - a. First Motion: Maripaz Perez
 - b. Second Motion: Dr. Doreen Crisostomo-Muña
 2. The motion on the floor carried with 100% in favor and 0% against by Zoom poll.
- n. Young Professional Committee
- i. Rachel Cubacub:

FUNDRAISING EVENTS:

Association of Junior

To raise funds for their graduate sashes.

- JAS to hold bowling fundraiser on Nov. 12
- AJA will have a booth fundraiser at GCC Fall Fest. The date is to be announced 7-12:



JAS Week. There will be various events and are inviting AGA to participate.



AGA and JAS Mentorship Collaboration



Mentorship Program: targeting a Nov 13 kickoff event.
Encouraging professionals to sign up.



1.



- currently scouting locations
- week of Dec 12 during lunch
- at least a 2-hour event.



Once the location and date are settled, we will ask for members to RSVP.

1. AGA Members Subsidy of Cost
2. Meeting for Approval will be called once details are available

IX. 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			INDIANA			NEVADA			TEXAS		
Montgomery	\$10.00	\$10.00	Central Indiana ¹	\$10.00	\$10.00	Northern Nevada	\$0	\$0	Austin	\$5.00	\$5.00
ARIZONA			Indianapolis ²	\$5.00	\$5.00	NEW JERSEY			Dallas	\$5.00	\$5.00
Phoenix	\$5.00	\$5.00	IOWA			Northern New Jersey	\$7.50	\$0	El Paso	\$0	\$0
Southern Arizona	\$10.00	\$10.00	Des Moines	\$5.00	\$5.00	Trenton	\$5.00	\$5.00	Houston	\$5.00	\$5.00
ARKANSAS			KANSAS			NEW MEXICO			San Antonio	\$15.00	\$15.00
Central Arkansas	\$10.00	\$10.00	Topeka	\$0	\$0	Albuquerque	\$10.00	\$10.00	UTAH		
						New Mexico	\$10.00	\$10.00	Northern Utah	\$5.00	\$5.00



X. New Business

XI. Announcements

- a. General Membership Meeting – October 26, 2022 at 7:30 a.m.
- b. CEC Meeting – November 09, 2022 at 12:00 p.m.

XII. Adjournment

- i. Meeting was adjourned at 1:25 p.m. by Dr. Crisostomo-Muña. Pilar Pangelinan seconded the motion.
- ii. Approval to Adjourn the Meeting with 100% in favor and 0% against by Slido poll.

Appendix 1

AGA Guam Chapter CEC Attendance
Virtual Meeting via Zoom
Date: October 12, 2022 (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	Y
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. Rizalito Gino F. Paglingayen	Officer	President - Elect	Y
5	158622	Odeth Bealish F. Ignacio, CGFM	Officer	Secretary	Y
6	139456	Mr. Justin B. Castro, CGFM, CFE	Officer	Treasurer	Y
7	148550	Mr. Jerricho C. Garcia, CGFM	Officer	Treasurer-Elect	Y
Young Professional Committee					
8	12754	Ms. Taling M. Taitano, CGFM, CPA	Leadership Development Committee	Leadership Development/Adviser /ACE & Nominating Committee Director	Y
Accountability Outreach Committee					
9	23737	Dr. Doreen T. Crisostomo-Muña, 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	Y
Audit Committee					
13	43450	Mary Grace V. Drosos, CGFM	Audit Committee	Audit Committee Director	N
14	172240	Ms. Evangeline C. Albis	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	N
18	92245	Mrs. Frances Danieli, CGFM	By-Laws & Procedure Committee	By-Laws and Procedures Co-Director	N
CGFM/Professional Certification Committee					
19	113118	Ms. Maria Thyryza 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	Y
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-Diretor	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

Excused

Excused

Marketing & Communications Committee						
29	96010	Ms. Debbie CM Ngata	Marketing & Communications Committee	Marketing & Communications Director - Newsletter	N	<i>Excused</i>
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	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	N	
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. Amacris V. Legaspi, CGFM	Membership Committee	Membership Co-Director (General)	N	
37	71197	Mrs. Pamela R. Aguigui	Membership Committee	Membership Co-Director (Outreach)	Y	
38	171376	Mrs. Mariane M. Dela Cruz	Membership Committee	Membership Co-Director (Events & Meetings)	Y	
39	169991	Ms. Mariah J.C Castro	Membership Committee	Membership Co-Director (Events & Meetings)	N	
Scholarship Committee						
40	156339	Miss Jorizaira R. Borja	Scholarship Committee	Scholarship Committee Director	Y	
41	137866	Mr. Ritzmar C. Erni	Scholarship Committee	Scholarship Committee Co-Director	Y	
Young Professional Committee						
42	94772	Ms. Rachel F. Cubacub	Young Professional Committee	Young Professional Chair	Y	
43	172204	Miss Tiera Nikole B. Santos	Young Professional Committee	Young Professional Co-Chair	N	

Quorum	Total Officers and CEC		
33%	43.00	14.33	<i>Must be present for a quorum</i>
Item			
Y			
Attendance Count			
22			